



## Minutes

City Council

The Corporation of the City of Brampton

**January 15, 2007**

**Members:** The following were present at 1:00 p.m.:  
Mayor Susan Fennell  
Regional Councillor E. Moore – Wards 1 and 5  
Regional Councillor J. Sanderson – Wards 3 and 4  
City Councillor V. Dhillon – Wards 9 and 10

The following arrived subsequently at the times noted:  
Regional Councillor G. Gibson – Wards 1 and 5 (arrived at 1:03 p.m.)  
Regional Councillor P. Palleschi – Wards 2 and 6 (arrived at 1:04 p.m.)  
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:05 p.m.)  
Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 1:07 p.m.)  
City Councillor J. Hutton – Wards 2 and 6 (arrived at 1:09 p.m.)  
City Councillor B. Callahan – Wards 3 and 4 (arrived at 1:05 p.m.)  
City Councillor S. Hames – Wards 7 and 8 (arrived at 1:04 p.m.)

**Staff Present:**  
Mr. L. V. McCool, City Manager  
Mr. J. Corbett, Commissioner of Planning, Design and Development  
Mr. D. Cutajar, Commissioner of Economic Development and Communications  
Mr. J. A. Marshall, Commissioner of Community Services  
Mr. T. Mulligan, Commissioner of Works and Transportation  
Mr. J. Wright, Commissioner of Management and Administrative Services  
Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor  
Mr. A. Ross, Commissioner of Finance and City Treasurer  
Mr. T. Irwin, Fire Chief, Fire and Emergency Services, Community Services  
Ms. K. Zammit, City Clerk, Director of Council and Administrative Services, Management and Administrative Services  
Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

## **Minutes City Council**

---

The meeting was called to order at 1:10 p.m., moved into Closed Session at 2:05 p.m., moved out of Closed Session at 2:55 p.m. and adjourned at 2:56 p.m.

### **A. Approval of the Agenda**

C001–2007 Moved by Regional Councillor Gibson  
Seconded by City Councillor Hames

That the agenda for the Regular Council Meeting of January 15, 2007, be approved as printed and circulated.

Carried

Subsequent to the original passing of Resolution C001-2007 above, to approve the items on the Agenda, on a 2/3-majority vote, the Resolution was reopened, and Item E 3 was added to the Agenda.

### **B. Conflicts of Interest**

Regional Councillor Sanderson declared a conflict of interest with respect to Recommendation CW003-2007 (Bingo Lottery Licensing) because he is a member of the Rotary Club of Brampton and did not participate in discussion or voting.

Regional Councillor Miles declared a conflict of interest with respect to Recommendation CW003-2007 (Bingo Lottery Licensing) because her husband, Mr. Larry Zacker, is a member of the Rotary Club of Brampton, and did not participate in discussion or voting.

### **C. Minutes**

C 1. Minutes – **City Council – Regular Meeting** – December 13, 2006

C002–2007 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of December 13, 2006, to the Council Meeting of January 15, 2007, be approved as printed and circulated.

Carried

**Minutes  
City Council**

---

**D. Consent**

C003–2007 Moved by Regional Councillor Sanderson  
Seconded by Regional Councillor Miles

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

Note: At the approval of the Consent Motion, Report Item H 8-4 was added to the Consent Motion.

H 6-1. That the report from R. Parzei, Senior Manager of Investments, Finance, dated December 8, 2006, to the Council Meeting of January 15, 2007, re: **2007 Temporary Borrowing By-law** (File F00 (F02-07)) be received; and,

That By-law 3-2007 be passed to authorize the temporary borrowing of funds deemed necessary to meet current expenditures for the year 2007.

H 6-2. That the report from A. Livingston, Senior Manager of Purchasing, Finance, dated December 19, 2006, to the Council Meeting of January 15, 2007, re: **Purchasing Division Monthly Tender Award Report for November 2006** (File F81 (F03-07)) be received.

H 6-3. That the report from A. Livingston, Senior Manager of Purchasing, Finance, dated December 20, 2006, to the Council Meeting of January 15, 2007, re: **Purchasing Division Monthly Tender Award Report for December 2006** (File F81 (F04-07)) be received.

H 8-1. That the report from D. Waters, Manager of Urban Design and Public Buildings, Planning, Design and Development, dated December 4, 2006, to the Council Meeting of January 15, 2007, re: **Proposed Exemptions to Interim Control By-law 263-2005 (142, 158 (Units 5 & 8) and 168 (Units C1 & C2) Kennedy Road South and Part of Lots 2 and 3, Concession 2 EHS) – Ward 3** (File P26S KE) be received; and,

That By-law 4-2007 be passed to amend Interim Control By-law 263-2005, as amended.

**Minutes  
City Council**

---

- H 8-2. That the report from A. Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, dated January 9, 2007, to the Council Meeting of January 15, 2007, re: **Status of Proposal to Designate the Park Royal Apartment – 8 Wellington Street West, under Part IV of the Ontario Heritage Act** (File G33.LA) be received; and,

That staff be authorized to refer the notice of objection to the designation of the Park Royal Apartment, 8 Wellington Street West, to the Conservation Review Board, pursuant to the process outlined in the *Ontario Heritage Act*.

- H 8-4. 1. That the report from A. Taranu, Manager of Urban Design and Public Buildings, and D. Kenth, Development Engineer, Planning, Design and Development, dated January 10, 2007, to the Council Meeting of January 15, 2007, re: **Site Servicing Requirements - 250 Main Street North (Kiss Me I'm Irish) – Part of Lot 7, Concession 1, EHS – Ward 1** (File SP 05/069 & A 354/05) be received; and,
2. Whereas it is staff's preference to service the subject lands immediately with appropriate storm water management infrastructure (e.g. catch basin and engineered surface) guaranteed with an appropriate amount of financial security, Council wishes to recognize the unique circumstances of this site (designated heritage property/entrepreneurial business development) through the following strategy:
1. That staff finalize a site plan agreement with provisions to enable the phase-in of stormwater management infrastructure including the continuance of a permeable (gravel) surface until such time as the City identifies the need for the installation of stormwater management facilities including a catch basin and engineered surfaces (such as paving or other appropriate treatment).
  2. That the full amount of securities being held against the subject lands, be released (\$15,500) subsequent to the conveyance of the requisite road widening to the satisfaction of the City, as follows:



**Minutes  
City Council**

---

- a) 3.0 metres, along the entire frontage of the subject property, however, only in the area where the widening does not include lands occupied by a building or structure. A lesser road widening may be accepted in this case, with the City reserving an option on the balance of the widening for nominal considerations, if/when required. The option would remain on title for a maximum period of 10 years. If all or part of the widening is ultimately not required, the lands shall be re-conveyed back to the landowner at the City's cost and the option shall be released.
3. That the site plan agreement shall also provide for the following requirements to be registered on title:
- a) The re-establishment of appropriate securities to guarantee the stormwater management facilities if/when required;
  - b) Right of entry onto the property to inspect and provide for the construction of stormwater management facilities if/when required (subject to a reasonable period of notice to the owner) except in the case of an emergency as determined by the City;
  - c) The landowner shall be solely responsible for keeping the parking area, driveway, sidewalk and apron free of ice and snow; and,
  - d) The landowner shall indemnify the city of any and all liability resulting from stormwater management hazards.
4. That staff report to Council prior to undertaking any action to require the installation of stormwater management works.
5. That staff be directed to continue to address the stormwater management issues pertaining to Main Street North on a comprehensive basis through Phase Two of the on-going Downtown Drainage Study and concurrently work on a companion land use and urban design strategy, including the incorporation of revised development design standards.

**Minutes  
City Council**

---

- P 1. That Contract 2006-110 – **Supply and Installation of CCTV System at Brampton City Hall and Various Transit Facilities** (File F81), dated December 19, 2006, to the Council Meeting of January 15, 2007 be received; and,

That Contract 2006-110 be awarded to VSI Inc. o/a Vista Security and Investigations, in the corrected total amount of \$324,791.08, being the lowest tendered price received.

Carried

**E. Announcements**

- E 1. Announcement – **2006 City of Brampton United Way Campaign**

City Councillor Hames and Mr. Karl Walsh, Chair of the 2006 City of Brampton United Way Campaign and Director of Community Design, Parks, Planning and Development, Planning, Design and Development announced the success of the 2006 campaign and the City's contribution in the amount of \$89,089.00 which was raised for United Way.

- E 2. Announcement – **Royal Canadian Legion Branch 15 – Presentation of Medical Equipment**

Mr. Bill Burrell and Mr. George "Potsy" Burrows, Royal Canadian Legion Branch 15, presented medical equipment to Fire Chief Mr. T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, Fire and Emergency Services, Community Services, as a result of funds raised by the 2006 Poppy Fund campaign which amounted to approximately \$67,000.00 for 2006.

Captain D. Bradshaw, Fire and Emergency Services, Community Services, was present to explain how the medical equipment donated to Fire and Emergency Services will now enable the Fire Department to measure the amount of carbon monoxide Firefighters inhale.

- E 3. Announcement – **Tommy Hunter In Concert – January 19, 2007 at The Rose Theatre**

Mayor Fennell announced that Tommy Hunter will be performing at The Rose Theatre on Friday, January 19, 2007 at 7:00 p.m.

**Minutes  
City Council**

---

**F. Proclamations – nil**

**G. Delegations**

- G 1. Delegations, re: **Real-T Automatic Inc./William Hewson (Part of Lot 5, Concession 4, EHS) – Southwest Corner of Queen Street and Bramalea Road – Ward 8** (File C4E5.29).

Report Item H 8-3 was brought forward and dealt with at this time.

Mr. Bill Dolan, President, Wm Dolan Planning Consultants Ltd. was present on behalf of Bramalea Medical Holdings Limited. Mr. Dolan commented that the zoning designation on the subject site cannot accommodate adequate parking and requested that Council reconsider passing the Zoning By-law and further that staff have the opportunity to review the parking parameters on the property or alternatively that the property not be approved to facilitate medical usage.

Mr. Grant Bacchus, Traffic Consultant, on behalf of Bramalea Medical Holdings Limited, did not speak.

Mr. Campbell McClure, Property Manager, on behalf of Bramalea Medical Holdings Limited, did not speak.

Ms. Jennifer Bozzo, Principal Planner, Gagnon Law Bozzo Urban Planners Ltd., was present on behalf of Real-T Automatic Inc., and noted the requirements contained in the Zoning By-law meets the standards to accommodate parking on the subject site.

It was confirmed by staff that the parking requirements on the subject site will conform to the zoning provisions contained in the By-law.

The following motion was considered.

**Minutes  
City Council**

---

C004-2007 Moved by Regional Councillor Miles  
Seconded by City Councillor Hames

That the following delegations to the Council Meeting of January 15, 2007, re: **Real-T Automatic Inc./William Hewson (Part of Lot 5, Concession 4, EHS) – Southwest Corner of Queen Street and Bramalea Road – Ward 8** (File C4E5.29), be received:

- 1) Mr. Bill Dolan, President, Wm Dolan Planning Consultants Ltd.
- 2) Mr. Grant Bacchus, Traffic Consultant
- 3) Mr. Campbell McClure, Property Manager
- 4) Ms. Jennifer Bozzo, Principal Planner, Gagnon Law Bozzo Urban Planners Ltd; and,

That the report from A. Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, dated January 10, 2007, to the Council Meeting of January 15, 2007, re: **Application to amend Zoning By-law 270-2004, as amended – Real-T Automatic Inc./William Hewson (Part of Lot 5, Concession 4, EHS) – Southwest Corner of Queen Street and Bramalea Road – Ward 8** (File C4E5.29) be received; and,

That the Mayor and City Clerk be authorized to execute the agreements approved by the City Solicitor; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c. P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law; and,

That By-law 5-2007 be enacted as all requirements have been fulfilled to the satisfaction of the City Solicitor.

Carried

**H. Reports from Officials**

**H 1. Public Notice Reports – nil**

**H 2. Economic Development and Communications – nil**

**H 3. City Manager's Office – nil**

**Minutes  
City Council**

---

**H 4. Community Services – nil**

**H 5. Corporate Services – nil**

**H 6. Finance**

- \* H 6-1. Report from R. Parzei, Senior Manager of Investments, Finance, dated December 8, 2006, re: **2007 Temporary Borrowing By-law** (File F00 (F02-07)).

**Dealt with under Consent Resolution C003–2007 and By-law 3-2007**

- \* H 6-2. Report from A. Livingston, Senior Manager of Purchasing, Finance, dated December 19, 2006, re: **Purchasing Division Monthly Tender Award Report for November 2006** (File F81 (F03-07)).

**Dealt with under Consent Resolution C003–2007**

- \* H 6-3. Report from A. Livingston, Senior Manager of Purchasing, Finance, dated December 20, 2006, re: **Purchasing Division Monthly Tender Award Report for December 2006** (File F81 (F04-07)).

**Dealt with under Consent Resolution C003–2007**

**H 7. Management and Administrative Services – nil**

**H 8. Planning, Design and Development**

- \* H 8-1. Report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated December 4, 2006, re: **Proposed Exemptions to Interim Control By-law 263-2005 (142, 158 (Units 5 & 8) and 168 (Units C1 & C2) Kennedy Road South and Part of Lots 2 and 3, Concession 2 EHS) – Ward 3** (File P26S KE).

**Minutes  
City Council**

---

**Dealt with under Consent Resolution C003–2007 and By-law 4-2007**

- \* H 8-2. Report from A. Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, dated January 9, 2007, re: **Status of Proposal to Designate the Park Royal Apartment – 8 Wellington Street West, under Part IV of the Ontario Heritage Act** (File G33.LA).

**Dealt with under Consent Resolution C003–2007**

- H 8-3. Report from A. Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, dated January 10, 2007, re: **Application to amend Zoning By-law 270-2004, as amended – Real-T Automatic Inc./William Hewson (Part of Lot 5, Concession 4, EHS) – Southwest Corner of Queen Street and Bramalea Road – Ward 8** (File C4E5.29).

**See Resolution C004-2007**

- \* H 8-4. Report from A. Taranu, Manager of Urban Design and Public Buildings, and D. Kenth, Development Engineer, Planning, Design and Development, dated January 10, 2007, re: **Site Servicing Requirements - 250 Main Street North (Kiss Me I'm Irish) – Part of Lot 7, Concession 1, EHS – Ward 1** (File SP 05/069 & A 354/05).

**Dealt with under Consent Resolution C003-2007**

- H 9. **Works and Transportation** – nil

**Minutes  
City Council**

---

**I. Committee Reports**

- I 1. Minutes – **Planning, Design and Development Committee** – January 8, 2007

C005-2007 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Palleschi

That the Minutes from the **Planning, Design and Development Committee** Meeting dated January 8, 2007, to the Council Meeting of January 15, 2007, Recommendations PDD001-2007 to PDD013-2007, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

PDD001-2007 That the agenda for the Planning, Design and Development Committee Meeting of January 8, 2007 be approved as amended as follows:

To add the following item under Closed Session:

- T 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

PDD002-2007 1. That the report from D. Kraszewski, Manager of Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated December 14, 2006, to the Planning, Design and Development Committee Meeting of January 8, 2007, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-Law – Key Road Developments Inc. (Glen Schnarr and Associates Inc.) - West side of Mississauga Road, north of the intersection of Queen Street West and Mississauga Road - Ward 6** (File C4W7.9) be received; and,

**Minutes  
City Council**

---

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD003-2007

1. That the report from D. Kraszewski, Manager of Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated December 14, 2006, to the Planning, Design and Development Committee Meeting of January 8, 2007, re: **Application to Amend the Official Plan and Zoning By-law – Rice Development Company Inc. – North-west quadrant of Gillingham Drive and Bovaird Drive - Ward 2** (File C1W11.50) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD004-2007

1. That the report from P. Snape, Manager of Development Services, and C. Whittingham, Development Planner, Planning, Design and Development, dated December 11, 2006, to the Planning, Design and Development Committee Meeting of January 8, 2007, re: **Application for a Temporary Use By-law Amendment – Nacan Products Ltd. – John D. Rogers & Associates Inc. – 60 West Drive - Ward 3** (File C3E4.1) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.



**Minutes  
City Council**

---

- PDD005-2007
1. That the report from P. Snape, Manager of Development Services, and C. Gervais, Development Planner, Planning, Design and Development, dated December 11, 2006, to the Planning, Design and Development Committee Meeting of January 8, 2007, re: **Application to Amend the Zoning By-Law – Glen Schnarr & Associates Inc. /Teresa Allum – 249 Queen Street West – South side of Queen Street West between Haggert Avenue and McLaughlin Road - Ward 4** (File C1W5.38) be received; and,
  2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD006-2007
1. That the report from P. Snape, Manager of Development Services, and C. Gervais, Development Planner, Planning, Design and Development, dated December 11, 2006, to the Planning, Design and Development Committee Meeting of January 8, 2007, re: **Application to Amend the Zoning By-Law – Harmonic Designs Plus (K.S. Gill & H.S. Dhaliwal) – 9658 Goreway Drive – West side of Goreway Drive, between Queen Street East and Goreway Drive - Ward 10** (File C7E9.7) be received; and
  2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD007-2007
- That the following delegations, drawings and petition to the Planning, Design and Development Committee Meeting of January 8, 2007, re: **Median on Cottrelle Boulevard – Access into Bold Oak Plaza (3955 Cottrelle Boulevard) – Ward 10** (File M04) be received;
1. Mr. Joe Di Giuseppe, Bold Oak Estates
  2. Mr. Edwar Rafo, George's Convenience; and

**Minutes  
City Council**

---

That staff review the delegations' request to remove portions of the median on Cottrelle Boulevard at the intersection of Cottrelle Boulevard and Highway #50, to allow access to the site, and prepare a report to a future Planning, Design and Development Committee meeting.

PDD008-2007      That the report from R. Bino, Director of Engineering and Development Services, Planning, Design and Development, dated December 6, 2006, to the Planning, Design and Development Committee Meeting of January 8, 2007, re: **Subdivision Assumption - Fletcher's Meadow Development Subdivision - Phases 1 and 2, Registered Plans 43M-1485 and 43M-1541- Ward 6** (File C3W12.4) be received; and,

That subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department, that all departments/agencies are satisfied, the Legal Services Department report to Council regarding the assumption of the subject plans of subdivisions.

PDD009-2006      That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of January 8, 2007 (File P45GE) be received.

PDD010-2007      That the correspondence from the Region of Peel dated November 6, 2006, to the Planning, Design and Development Committee Meeting of January 8, 2007, re: **Resolution - GO Transit South Corridor Service Expansion and Link between Lester B. Pearson Airport and Union Station – Draft Environmental Assessment Terms of Reference** (File G70 RE) be received.

PDD011-2007      That the correspondence from the Region of Peel dated November 6, 2006, to the Planning, Design and Development Committee Meeting of January 8, 2007, re: **Resolution – Highway 50/Highway 427 Extension Area Arterial Network Study** (File G70 RE) be received.

**Minutes  
City Council**

---

PDD012-2007      That Committee proceed into Closed Session in order to address matters pertaining to:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

PDD013-2007      That the Planning, Design and Development Committee do now adjourn to meet again on Monday, January 22, 2007 at 1:00 p.m. or at the call of the Chair.

I 2.      Minutes – **Committee of Council** – January 10, 2007

C006-2007      Moved by City Councillor Hames  
Seconded by Regional Councillor Sanderson

That the Minutes from the **Committee of Council** Meeting dated January 10, 2007, to the Council Meeting of January 15, 2007, Recommendations CW001-2007 to CW023-2007, be approved as amended to restate the conflict of interest declared by Regional Councillor Miles, to provide that her conflict arises because her husband is a member of the Rotary Club of Brampton which owns/operates Rutherford Bingo.

Carried

The recommendations were approved as follows:

CW001-2007      That the agenda for the Committee of Council Meeting of January 10, 2007 be approved, as amended, to add:

The following speaker under Item D 4:  
Mr. Ted Fox, Bingo Country; and,

D 7.      Mr. Greg Pace, Race Director, and Mr. Stewart Barclay, Site Manager, Canadian Cross Training Club and Canadian Junior National Triathlon Championships, re: **2007 National Triathlon Championship** (File C16).

**Minutes  
City Council**

---

H 2-2. News Release from Transport Canada dated December 13, 2006, re: **“Government of Canada Issues Two Directives to Canada Post” – Restoring mail delivery to rural roadside mailboxes** (File G60).

CW002-2007      That the delegation of Mr. David Robinson, Marketing Director, Brampton Capitals Jr. A Hockey Club, to the Committee of Council Meeting of January 10, 2007, re: **Brampton Capitals Hockey Team – Request for Support from City Council** (File C00) be received.

CW003-2007      That the following delegations to the Committee of Council Meeting of January 10, 2007, re: **Bingo Lottery Licensing Fees for 2007** (File G02) be received:

1. Mr. James Inglis, Rutherford Bingo
2. Mr. Ted Fox, Brampton Bingo Country; and,

That Bingo Lottery Licence Fees for charities at Rutherford Bingo and Brampton Bingo Country be waived until the 2007 Budget is approved.

CW004-2007      1. That the following delegations to the Committee of Council Meeting of January 10, 2007, re: **Parking Restrictions on Fenton Way** (File T00) be received:

1. Mr. Harbhajan S. Dhillon, on behalf of the owner of 40 Fenton Way
2. Mr. Ramesh Ahluwalia, owner of 40 Fenton Way
3. Mr. Angelo Gravina, owner of 38 Fenton Way
4. Ms. Mona Simon, owner of 43 Fenton Way; and,

2. That the parking restrictions on Fenton Way, as approved by Council on September 11, 2006, remain; and,

3. That staff investigate the activities taking place at 40 Fenton Way as a result of indications that it is being operated as a place of worship.

**Minutes  
City Council**

---

CW005-2007

1. That the delegation of Ms. Kiren Dran, 4 Leone Lane, RR#9, Brampton, to the Committee of Council Meeting of January 10, 2007, re: **Canada Post Delivery in Rural Areas – Discontinuance of Mail Delivery to Mailboxes** (File G60) be received; and,
2. That the correspondence from the following residents to the Committee of Council Meeting of January 10, 2007, re: **Canada Post Delivery in Rural Areas – Discontinuance of Mail Delivery to Mailboxes** (File G60) be received:
  1. Ms. Marilena Di Marco, 22 Bowman Avenue, Brampton  
(dated January 2, 2007)
  2. Mr. Luigi Pagano, 61 Marysfield Drive, Brampton  
(dated January 4, 2007); and,
3. That the News Release from Transport Canada dated December 13, 2006, to the Committee of Council Meeting of January 10, 2007, re: **“Government of Canada Issues Two Directives to Canada Post” – Restoring mail delivery to rural roadside mailboxes** (File G60) be received; and,
4. That staff investigate insurance issues relating to Canada Post delivering mail on private property; and,
5. That the following motion be deferred to the next Committee of Council Meeting scheduled to take place on January 24, 2007; and,

“Whereas Canada Post is discontinuing home to home mail delivery to rural residents across Canada based on safety concerns for mail delivery drivers; and,

“Whereas Canada Post is causing a greater safety concern to the thousands of rural residents that must pick up their mail in community mailboxes located on busy and unsafe roads; and,

**Minutes  
City Council**

---

“Whereas the sites for the community mailboxes were not planned in safe and easily accessible locations and have been placed in dangerous locations, such as drainage ditches and on busy roadways with poor or no lighting for safe mail pick up by thousands of people across Canada; and

“Whereas the residents affected were not given an opportunity by Canada Post to submit their input on the new delivery system;

“Therefore be it resolved that the Council of the City of Brampton request Canada Post and the Federal Government to reconsider the decision to discontinue door to door mail delivery in rural areas based on the safety concern that has been caused to the rural public across Canada by the new delivery system; and,

“That this resolution be circulated to all municipalities that have rural mail delivery for their endorsement.”

6. That, in the interim, local Members of Parliament be invited to attend a meeting with Members of Council to discuss the subject matter; and,
7. That the Commissioner of Works and Transportation be directed to contact Canada Post with respect to the News Release dated December 13, 2006, to clarify the action being taken by Canada Post to suspend implementation of rural mail delivery.

CW006-2007

1. That the delegation of Mr. Greg Pace, Race Director, and Mr. Stewart Barclay, Site Manager, Canadian Cross Training Club and Canadian Junior National Triathlon Championships, to the Committee of Council Meeting of January 10, 2007, re: **2007 National Triathlon Championship - June 30 (rain date July 1), 2007 - Professors Lake** (File C16) be received; and,

**Minutes  
City Council**

---

2. That the report from D. Doan, Manager of Sports Affiliates, Community Services, dated December 13, 2006, to the Committee of Council Meeting of January 10, 2007, re: **2007 National Triathlon Championship** (File C16) be received; and,
3. That the 2007 National Triathlon Championships being proposed for Brampton on Saturday, June 30<sup>th</sup>, 2007 (alternate date Sunday, July 1, 2007) through a combination of in-kind services and marketing assistance to a maximum value of \$10,000.00 and such marketing assistance will include a comprehensive pre-event communication plan with residents and businesses in and around the bike race route, in addition to other agreed-upon initiatives be approved, subject to approval of the 2007 Current Budget; and,
4. That the Mayor and City Clerk be authorized to enter into an agreement to provide the support described above, in consideration of sponsorship recognition for the City of Brampton from the group, with content satisfactory to the Director of Recreation Facilities and Programs, Community Services, and in a form satisfactory to the City Solicitor.

CW007-2007

That the report from T. Yao, Legal Counsel, Corporate Services, dated December 1, 2006, to the Committee of Council Meeting of January 10, 2007, re: **Administrative "Clean up" Amendments to Licensing By-law 1-2002 – Deletion of day nurseries regulations** (File G02) be received; and,

That a by-law be passed to amend Licensing By-law 1-2002, as amended, to remove gender specific language and to make administrative updates related to:

- Removal of working knowledge of English as a requirement of a licensee where not applicable
- Removal of definitions and clauses no longer applicable
- Removal of day nurseries as a regulated business
- Requirement to produce a licence

**Minutes  
City Council**

---

- CW008-2007      That the **Referred Matters Lists – By-law and Licensing Matters** to the Committee of Council Meeting of January 10, 2007, be received.
- CW009-2007      That the report from R. Giles, Program Supervisor – Outdoor Programs, Community Services, dated December 13, 2006, to the Committee of Council Meeting of January 10, 2007, re: **Outdoor Recreation Programs** (File R40) be received.
- CW010-2007      That the **Referred Matters List – Community Services Matters** to the Committee of Council Meeting of January 10, 2007, be received.
- CW011-2007      That the report from A. Ross, Commissioner of Finance and Treasurer, and D. McFarlane, Director of Revenue, Finance, dated December 20, 2006, to the Committee of Council Meeting of January 10, 2007, re: **Fees and Charges Revision** (File F01) be received; and,
- That a by-law be passed to amend User Fee By-law 380-2003, as amended, to update Schedule I – Finance Department Fees/Charges, to provide for the following fees and charges:
- \$70.00 per title search conducted by the City
  - 20% surcharge for the recovery of collection agency fees
- CW012-2007      1.      That the report from H. Ferreira, Director of Human Resources, Corporate Services, dated January 3, 2007, to the Committee of Council Meeting of January 10, 2007, re: **RFP2006-053 – Consulting Services for the Organizational Realignment of the Community Services Department** (File F81) be received; and,
2.      That Request for Proposal No. RFP2006-053 be awarded to The Berkeley Consulting Group being the best value proposal received, for phases one (1) to three (3); and,
3.      That approval be granted to issue a purchase order to The Berkeley Consulting Group in an amount not to exceed \$142,093.00 (GST included), for components one (1) to three (3).



**Minutes  
City Council**

---

CW013-2007

1. That the report from W. Hunter, Supervisor of Elections and Special Projects, Management and Administrative Services, dated September 1, 2006, to the Committee of Council Meeting of January 10, 2007, re: **Multilingual Services Policy and Program** (File C00) be received; and,
2. That the following Multilingual Services Policy Statement be approved:

Through implementation of the Six Pillars Strategic Plan, the City of Brampton is committed to the vision of providing “a vibrant, safe and attractive city of opportunity where efficient services make it possible for families, individuals and the business community to grow, prosper, and enjoy a high quality of life for all who, live, work, visit and invest in the City of Brampton”;

The provision of multilingual services is a way to support Pillars 5 and 6 – specifically 5.2 Emergency Services, 5.6 Celebration of Multiculturalism, 6.2 Encourage Citizen Participation, 6.3 Professional Delivery of Municipal Services;

Therefore, the goal of the Multilingual Services Policy is to increase the amount and quality of communication between the City of Brampton and Brampton residents. This will be achieved by increasing the amount of verbal and written communication provided in languages other than English to those residents who have difficulty communicating in English.

3. That, in support of the foregoing policy statement, the following initiatives be pursued:
  - a. Verbal Communications – Interpretation
    - i. Implementation of simultaneous verbal interpretation services (Language Line Services) at service counters and public information contact telephone numbers City-wide;

## **Minutes City Council**

---

- ii. Conduct a public awareness campaign to advise residents of the opportunity for simultaneous verbal interpretation services including, for example, written statements made in multiple languages on regular communications – e.g. tax bill - “call ..... for assistance in your language”.
- b. Written Communications – Translation
  - i. Establishment of priorities for translation of written communications. Communications involving resident health and safety are targeted as top priority. Prioritization shall be in accordance with the following guidelines:
    - a) Public Safety Communications – services involving Fire and Emergency services and Emergency Preparedness will receive first priority,
    - b) Public Service Communications – services provided by the City having immediate impact upon residents such as road closures and construction, tax deadlines, etc.,
    - c) Special Purpose Communications – services provided by the City having overall quality of life impact on residents such as recreation and culture, land use planning, etc.
  - ii. Targeted written communications will be translated into the languages most often spoken at home by at least 0.5% of the population as indicated in the most recent census, plus French.
  - iii. Some Public Service and Special Purpose Communications may be published exclusively in English, but will include a tag line in the targeted languages stating “call ..... for assistance in your language”.
  - iv. Some written communications may be translated into fewer languages according to the need of the residents. For example, where road construction is taking place in a neighbourhood, which includes predominately South Asian or Portuguese residents, those languages may be targeted for any written notice, which may be published regarding the road work.

**Minutes  
City Council**

---

4. That the amount of \$20,000 to provide for initial program costs including implementation of interpretation and translation services be part of the 2007 Current Budget submission; and,
5. That determination of the department with corporate accountability for the management of the multilingual services program be included in 2007 budget discussions; and,
6. That a contract be negotiated to implement simultaneous telephone and telephone-supported front counter interpretation services, in accordance with Purchasing policies, for provision of such services by a third party; and,
7. That a public tender process be followed to establish a vendor (or vendors) of record for translation of written communications; and,
8. That the Multilingual Services Working Group, established for the purpose of policy development, be continued with a mandate to:
  - a. provide a forum for problem-solving and issue discussion regarding the implementation of the program,
  - b. recommend priorities for the translation of public safety information, for approval by Commissioner responsible for the multilingual services program, subject to budget considerations, and
  - c. explore opportunities for cost-sharing and collaboration for translation of Public Service and Special Purpose communications and make recommendations for approval by Commissioner responsible for the multilingual services program; and,
9. That verbal interpretation services and translation of identified Public Safety Communications be considered corporate expenses within the budget for the department responsible for the multilingual services program, and that translation of Public Service and Special Purpose Communications be departmental expenses.

**Minutes  
City Council**

---

CW014-2007      That the report from K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services, dated December 15, 2006, to the Committee of Council Meeting of January 10, 2007, re: **Review of Miscellaneous Fees** (File G02) be received; and,

That a by-law be passed to amend User Fee By-law 380-2003, as amended, to provide for administrative updates, certain corporate fees, and for amendments to fees for services provided by the City Clerk's Office, as outlined in the subject report.

- CW015-2007
1. That the report from D. Chadha, Project Manager, Building Construction, Management and Administrative Services, dated December 5, 2006, to the Committee of Council Meeting of January 10, 2007, re: **Budget Amendment – Field House Projects in Sesquicentennial and Creditview/Sandalwood City-Wide Parks** (File F25) be received; and,
  2. That Capital Project #045810 – Creditview/Sandalwood City-Wide Park Project be reduced by \$650,000; and,
  3. That \$585,000 be returned from Capital Project #045810 – Creditview/Sandalwood City-Wide Park to DC Reserves – Outdoor Recreation; and,
  4. That \$65,000 be returned from Capital Project #045810 – Creditview/Sandalwood City-Wide Park to Reserve Fund #78 – 10% Non-DC Contribution; and,
  5. That Capital Project #065820-003 – Sesquicentennial City-Wide Park Field House Project be amended to include an additional \$650,000; and,
  6. That \$585,000 be transferred from DC Reserves – Outdoor Recreation to Capital Project #065820-003 – Sesquicentennial City-Wide Park Field House; and,
  7. That \$65,000 be transferred from Reserve Fund #78 – 10% Non-DC Contribution to Capital Project #065820-003 – Sesquicentennial City-Wide Park Field House.

**Minutes  
City Council**

---

- CW016-2007      That the matter relating to the request of the soccer community for adequate facilities at the Victoria Park Arena this summer be deferred to the 2007 Budget deliberations.
- CW017-2007      That the correspondence from the Municipal Property Assessment Corporation (MPAC) dated December 8, 2006, to the Committee of Council Meeting of January 10, 2007, re: **Request for Direction – Property Assessment Information Session for Members of Council** (File G10) be received; and,
- That the Municipal Property Assessment Corporation (MPAC) be invited to conduct a Property Assessment Information Session for Brampton's Members of Council and the Councillor Administrative Assistants.
- CW018-2007      That the **Referred Matters Lists for Corporate Services and Finance Matters** to the Committee of Council Meeting of January 10, 2007, be received.
- CW019-2007      That the report from S. Bass, Director of Transit, Works and Transportation, dated December 20, 2006, to the Committee of Council Meeting of January 10, 2007, re: **Brampton Transit Fare Increase** (File T66) be received; and,
- That a by-law be passed to amend User Fee By-law 380-2003, as amended, to increase Brampton Transit Fares and related charges, as outlined in Appendix 1 of the subject report, effective February 5, 2007.
- CW20-2007      That, further to the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated September 28, 2006, to the Council Meeting of October 11, 2006, re: **Intersection Safety at Braydon Boulevard and Silk Drive and Cupid Drive – Ward 10**, an all-way stop not be installed at the intersection of Braydon Boulevard and Silk Drive/Cupid Drive, based on not meeting the minimum criteria.
- CW021-2007      That the **Referred Matters Lists for Works and Transportation Matters** to the Committee of Council Meeting of January 10, 2007, be received.

**Minutes  
City Council**

---

- CW022-2007      That the **Minutes of the Brampton Clean City Committee Meeting of November 22, 2006**, to the Committee of Council Meeting of January 10, 2007, Recommendations BCC048-2006 to BCC053-2006 be approved, as printed and circulated.
- The recommendations were approved as follows:
- BCC048-2006      That the agenda for the Brampton Clean City Committee Meeting of November 22, 2006, be approved as amended:
- To add:**  
Email from Leslie Rose, dated November 19, 2006, re:  
**Community Updates** (See Item E)
- BCC049-2006      That the **Minutes of the Brampton Clean City Committee Meeting of October 25, 2006**, to the Brampton Clean City Committee Meeting of November 22, 2006, be received.
- BCC050-2006      That the email from Leslie Rose dated November 19, 2006, to the Brampton Clean City Committee Meeting of November 22, 2006, re: **Community Updates** be received.
- That staff of the Brampton Clean City Office forward the concerns raised at the meeting regarding the vacuuming of leaves and the leaves blocking the sewer grates to the attention of staff of Works and Transportation department.
- BCC051-2006      That the report from Ms. Angela Watts, Recreation Programmer, Community Services, dated November 15, 2006, to the Brampton Clean City Committee Meeting of November 22, 2006, re: **Status Update - 3R'S Educational Program Statistics – January to November 2006** be received;
- BCC052-2006      That staff of Brampton Clean City Office and Public Relations include information on the appropriate packaging of recyclable household waste, articles and other materials, such as Halloween pumpkins for disposal in a future trash talk article to be published in the Brampton Guardian.

**Minutes  
City Council**

---

BCC053-2006      That the Brampton Clean City Committee do now adjourn to meet again on January 24, 2007 at 7:00 p.m., or at the call of the Chair.

CW023-2007      That the Committee of Council do now adjourn to meet again on Wednesday, January 24, 2007 at 9:30 a.m.

J.      **Unfinished Items** – nil

K.      **Correspondence** – nil

L.      **Resolutions** – nil

M.      **Notice of Motion** – nil

N.      **Petitions** – nil

O.      **Other/New Business** – nil

P.      **Tenders**

\*      P 1.      Contract 2006-110 – **Supply and Installation of CCTV System at Brampton City Hall and Various Transit Facilities** (File F81).

**Dealt with under Consent Resolution C003–2007**

Q.      **Public Question Period**

Q 1.      In response to a question from Mr. Gerald Russell, resident of Brampton, with respect to how an increase to Transit is implemented, it was commented that staff provides an evaluation and proposes a recommendation that Council considers and approves.

**Minutes  
City Council**

---

**R. By-laws**

C007–2007 Moved by City Councillor Hutton  
Seconded by City Councillor Dhillon

That By-laws 1-2007 to 13-2007 before Council at its Regular Meeting of January 15, 2007, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 1-2007      To amend Licensing By-law 1-2002, as amended –  
Housekeeping Amendments – Administrative “Clean up”  
Amendments to Licensing By-law 1-2002 – Deletion of day  
nurseries regulations  
(Recommendation CW007-2007 – January 10, 2007)
  
- 2-2007      To amend User Fee By-law 380-2003, as amended – To  
implement Transit Fare increases and Miscellaneous Fees for  
the City Clerk’s Office and Finance Department  
(Recommendations CW011-2007, CW014-2007 and CW019-  
2007 – January 10, 2007)
  
- 3-2007      To authorize the temporary borrowing of funds for the Year  
2007 (File F00 (F02-07)  
(See Report Item H 6-1)
  
- 4-2007      To amend By-law 263-2005, as amended – To Exempt Lands  
from Interim Control By-law (142, 158 (Units 5 & 8) and 168  
(Units C1 & C2) Kennedy Road South and Part of Lots 2 and 3,  
Concession 2 EHS) – Ward 3 (File P26S KE)  
(See Report Item H 8-1)
  
- 5-2007      To amend Zoning By-law 270-2004, as amended – Real-T  
Automatic Inc./William Hewson (Part of Lot 5, Concession 4,  
EHS) – Southwest Corner of Queen Street and Bramalea Road  
– Ward 8 (File C4E5.29)  
(See Delegation Item G 1 and Report Item H 8-3)
  
- 6-2007      To amend By-law 102-94, as amended – To appoint  
Enforcement Officers to Enforce Parking on Private Property
  
- 7-2007      To establish certain lands as part of the public highway system  
(Bramalea Road)



## **Minutes City Council**

---

- 8-2007 To prevent the application of part lot control to part of Registered Plan 43M-1715, To Create Maintenance Easements for Single Detached Dwellings – Summer Berry Homes Inc. – Ward 10 (File PLC06-72)
- 9-2007 To repeal By-law 426-2006, and to prevent the application of part lot control to part of Registered Plan 43M-1573, To Create Maintenance Easements for Single Detached Dwellings - Korsiak and Company (Mattamy Homes) – Ward 10 (File PLC06-75)
- 10-2007 To prevent the application of part lot control to part of Registered Plan 43M-1601, To Create Maintenance Easements for Single Detached Dwellings – North Castlemore Development Inc. – Ward 10 (File PLC06-81)
- 11-2007 To prevent the application of part lot control to part of Registered Plan 43M-1630, To Create Maintenance Easements for Single Detached Dwellings – North Castlemore Development Inc. – Ward 10 (File PLC06-81)
- 12-2007 To prevent the application of part lot control to part of Registered Plan 43M-1718, To Create Maintenance Easements for Single Detached Dwellings – Lakeview Homes (Fletchers V) Inc. – Ward 6 (File PLC06-83)
- 13-2007 To prevent the application of part lot control to part of Registered Plan 43M-1667, To Create Maintenance Easements for Townhouse Dwellings and for the creation of Townhouse lots – Gold Leaf Homes Inc. – Ward 10 (File PLC07-03)

### **S. Closed Session**

C008-2007 Moved by Regional Councillor Sanderson  
Seconded by Regional Councillor Gibson

That this Council proceed into Closed Session to discuss matters pertaining to:

- S 1. Minutes – City Council – December 13, 2006
- S 2. Minutes – Planning, Design and Development – January 8, 2007

**Minutes  
City Council**

---

- S 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 5. Personal matters about an identifiable individual, including municipal or local board employees

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 3:

C009–2007 Moved by City Councillor Hames  
Seconded by Regional Councillor Miles

That staff be authorized to refund \$37,500.00 to Giffels Design-Build Inc. from the City's non-residential development charges reserve fund with respect to property at 14 Precidio Court, Brampton.

Carried

**T. Confirming By-law**

C010–2007 Moved by Regional Councillor Moore  
Seconded by City Councillor Dhillon

That By-law 14-2007, before Council at its Regular Meeting of January 15, 2007, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

14–2007 To confirm the proceedings of the Council Meeting of January 15, 2007

Carried

**Minutes  
City Council**

---

**U.     Adjournment**

C011–2007   Moved by City Councillor Hames  
                  Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Monday, January  
29, 2007, at 1:00 p.m. or at the call of the Mayor.

Carried

\_\_\_\_\_  
S. Fennell, Mayor

\_\_\_\_\_  
K. Zammit, City Clerk



## Minutes

City Council

The Corporation of the City of Brampton

**January 22, 2007**

### **Special Meeting Council Chambers – 4<sup>th</sup> Floor**

**Members:**

Mayor S. Fennell  
Regional Councillor G. Gibson – Wards 1 and 5  
Regional Councillor E. Moore – Wards 1 and 5  
Regional Councillor P. Palleschi – Wards 2 and 6  
Regional Councillor J. Sanderson – Wards 3 and 4  
Regional Councillor G. Miles – Wards 7 and 8  
Regional Councillor J. Sprovieri – Wards 9 and 10  
City Councillor B. Callahan – Wards 3 and 4  
City Councillor S. Hames – Wards 7 and 8  
City Councillor V. Dhillon – Wards 9 and 10

**Members Absent:** City Councillor J. Hutton – Wards 2 and 6 (illness)

**Staff:**

Mr. L. V. McCool, City Manager  
Mr. C. Connor, Director of Real Property and Commercial Law, and  
Acting Commissioner of Corporate Services  
Mr. J. Corbett, Commissioner of Planning, Design and  
Development  
Mr. D. Cutajar, Commissioner of Economic Development and  
Communications  
Mr. D. McFarlane, Director of Revenue, and Acting Commissioner  
of Finance  
Mr. J. Wright, Commissioner of Management and Administrative  
Services  
Ms. J. LeFeuvre, Deputy City Clerk, Management and  
Administrative Services  
Mr. M. Di Lullo, Legislative Coordinator, Management and  
Administrative Services

**Minutes**  
**City Council – Special Meeting**

---

The meeting was called to order at 12:55 p.m. and adjourned at 1:08 p.m.

**A. Approval of the Agenda**

C012-2007 Moved by City Councillor Hames  
Seconded by Regional Councillor Sanderson

That the Agenda for the Special City Council on January 22, 2007 be approved, as printed and circulated.

Carried

**B. Conflicts of Interest – nil**

**C. Reports**

C 1 Report from D. Reader, Government Relations, City Manager's Office, dated January 22, 2007, re: **Region of Peel Representative to the Greater Toronto Transportation Authority (GTТА) Board of Directors** (File A00).

The following motion was considered.

C013-2007 Moved by City Councillor Callahan  
Seconded by City Councillor Dhillon

That the report from D. Reader, Government Relations, City Manager's Office, dated January 22, 2007, to the Special Council Meeting of January 22, 2007, re: **Region of Peel Representative to the Greater Toronto Transportation Authority (GTТА) Board of Directors** (File A00) be received.

Carried

Mayor Fennell provided a brief overview emphasizing the need to have representation from the City of Brampton to the Greater Toronto Transportation Authority Board of Directors and provided the following reasons:

- Geographical location of the City within the Greater Toronto Area (GTA)
- Growth of Brampton's Transit System and new AcceleRide initiative
- Environmental enhancements to Brampton's Transit System
- Importance of partnerships between all Regions located in the GTA
- City is well positioned to meet strategy set by the provincial government related to transit

**Minutes**  
**City Council – Special Meeting**

---

The following motion was considered.

C014-2007 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Miles

Whereas Brampton continues to be one of the fastest-growing municipalities in Canada with a current population of 434,000 expected to reach more than 700,000 by 2031; and,

Whereas the City of Brampton has developed a comprehensive 30-year Transportation and Transit Master Plan (TTMP), and established itself as a leader in Canadian public transit and created strategies to effectively manage growth; and,

Whereas the City Brampton understands the challenges of being a high-growth municipality and the transportation and transit improvements that are required; and,

Whereas Brampton Rapid Transit initiative, AcceleRide, addresses GTA gridlock concerns and connects inter-regionally to Mississauga and GO Transit, to York Region's Viva and to the Toronto Transit Commission; and,

Whereas the City of Brampton is 'centrally located' in the Region of Peel; and,

Whereas the City of Brampton geographically links all major transit opportunities across the GTA (York Region, TTC, Brampton Transit and Mississauga Transit) and Region of Halton GO Transit; and,

Whereas the City of Brampton is strategically located to provide, coordinate and deliver a 'seamless' transfer point; and,

Whereas the City of Brampton, central to the Region of Peel, is ready to represent Caledon, Brampton and Mississauga; and,

Whereas the City of Brampton, as defined in Urban Places to Grow, will be a growth municipality; and,

Whereas it is the goal of the Province of Ontario, with the establishment of the GTTA, to have a Transit and Transportation Strategy for seamless interaction between transit systems; and,

Whereas the location of Brampton provides the best opportunity to 'connect the Systems' throughout the GTA on the west corner of the GTA (as the 'elbow' or 'corner' to the entire system design); and,

**Minutes**  
**City Council – Special Meeting**

---

Whereas the City of Brampton has adopted a new Official Plan for the next 25 years called *Our Brampton...Our Future* that supports a transit-oriented Brampton based on sustainable transportation practices that helps create a more transit-focused community, partnering with the province on key growth initiatives and working with GTA partners to achieve seamless transit for commuters; and,

Whereas the City of Brampton has demonstrated strategic growth management and transportation planning that is consistent with the vision for the future of Ontario as legislated by the Province such as the *Places to Grow Act*, the *Greenbelt Act*, Planning Reforms of the *Strong Communities Act* and most recently the Growth Plan for the Greater Golden Horseshoe;

Be It Resolved that the Council of the City of Brampton recommends to the Region of Peel that Mayor Susan Fennell be appointed as the Region of Peel Representative to the Greater Toronto Transportation Authority (GTTA); and,

That the Honourable Minister Donna Cansfield be advised that this is Brampton's position in this matter; and,

That a copy of this resolution be forwarded to the Town of Caledon, the City of Mississauga, local MPPs, the Minister of Municipal Affairs and Housing, the Minister of Finance and the Premier of Ontario.

Carried

**D. By-laws**

C015-2007    Moved by Regional Councillor Moore  
                    Seconded by Regional Councillor Sprovieri

That By-law 15-2007 before Council at its Special Meeting of January 22, 2007, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

Carried

15-2007        To confirm the proceedings of the Special Council Meeting held on  
                    January 22, 2007

**Minutes**  
**City Council – Special Meeting**

---

**E.    Public Question Period** – nil

**F.    Adjournment**

C016-2007   Moved by City Councillor Hames  
                  Seconded by City Councillor Dhillon

That this Council do now adjourn to meet again at its Regular Meeting on  
Monday, January 29, 2007, at 1:00 p.m. or at the call of the Mayor.

\_\_\_\_\_  
S. Fennell, Mayor

\_\_\_\_\_  
J. LeFeuvre, Deputy City Clerk





## Minutes

City Council

The Corporation of the City of Brampton

**January 29, 2007**

**Members:** The following were present at 1:00 p.m.:  
Regional Councillor G. Gibson – Wards 1 and 5  
Regional Councillor E. Moore – Wards 1 and 5  
Regional Councillor J. Sanderson – Wards 3 and 4  
City Councillor B. Callahan – Wards 3 and 4

The following arrived subsequently at the times noted:  
Mayor Susan Fennell (arrived at 1:08 p.m.)  
Regional Councillor P. Palleschi – Wards 2 and 6 (arrived at 1:15 p.m.)  
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:05 p.m.)  
Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 1:04 p.m.)  
City Councillor V. Dhillon – Wards 9 and 10 (arrived at 1:04 p.m.)  
City Councillor S. Hames – Wards 7 and 8 (arrived at 1:07 p.m.)

**Members Absent:** City Councillor J. Hutton – Wards 2 and 6 (illness)

**Staff Present:**  
Mr. L. V. McCool, City Manager  
Mr. J. Corbett, Commissioner of Planning, Design and Development  
Mr. D. Cutajar, Commissioner of Economic Development and Communications  
Mr. J. A. Marshall, Commissioner of Community Services  
Mr. T. Mulligan, Commissioner of Works and Transportation  
Mr. J. Wright, Commissioner of Management and Administrative Services  
Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor  
Mr. A. Ross, Commissioner of Finance and City Treasurer  
Mr. T. Irwin, Fire Chief, Fire and Emergency Services, Community Services  
Ms. K. Zammit, City Clerk, Director of Council and Administrative Services, Management and Administrative Services  
Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

**Minutes  
City Council**

---

The meeting was called to order at 1:15 p.m., moved into Closed Session at 2:43 p.m., moved out of Closed Session at 2:46 p.m. and adjourned at 2:48 p.m.

**A. Approval of the Agenda**

C017-2007 Moved by City Councillor Dhillon  
Seconded by Regional Councillor Gibson

That the agenda for the Regular Council Meeting of January 29, 2007,  
be approved as amended as follows:

To add:

E 4.           **Announcement – Scouts Canada “Camp of the  
Century” – June 15, 16 and 17, 2007**

H 8-6.       Report from P. Snape, Manager of Development  
Services, Planning, Design and Development, dated  
January 25, 2007, re: **An Appeal by Elena Radchenko  
of the Committee of Adjustment Decision to Refuse a  
Variance Application for a Massage Parlour – South-  
east corner of Steeles Avenue East and Torbram  
Road – Ward 8** (File A102/06)

38-2007      To amend By-law 270-91, as amended – To provide that  
a minimum of 2 members of Council shall be appointed  
to the Brampton Public Library Board

Carried

Note: Subsequent to the original passing of Resolution C017-2007, to  
approve the items under the Approval of the Agenda, on a two-  
thirds (2/3) majority vote, the resolution was reopened and  
Report Item H 8-6 was added to the Agenda, pursuant to  
Closed Session discussion on Item S 4.

**B. Conflicts of Interest – nil**

**Minutes  
City Council**

---

**C. Minutes**

- C 1. Minutes – **City Council – Regular Meeting** – January 15, 2007  
Minutes – **City Council – Special Meeting** – January 22, 2007

C018–2007 Moved by Regional Councillor Moore  
Seconded by City Councillor Callahan

That the Minutes of the Regular City Council Meeting of January 15, 2007, to the Council Meeting of January 29, 2007, be approved as printed and circulated; and,

That the Minutes of the Special City Council Meeting of January 22, 2007, to the Council Meeting of January 29, 2007, be approved as printed and circulated.

Carried

**D. Consent**

Note: At the approval of the Consent Motion, the following items were added to the Consent Motion:

- Reports H 1-1, H 1-2, H 1-3
- the following item was extracted:
- Report H 8-3

C019–2007 Moved by City Councillor Hames  
Seconded by City Councillor Dhillon

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

- H 1-1. That the report from A. Pritchard, Acting Manager of Real Estate Services, Management and Administrative Services, dated December 4, 2006, to the Council Meeting of January 29, 2007, re: **Disposition of Land – Proposed sale of part of vista block, Block 318, Plan 43M-1601 – Ward 10** (File PM07ND16) be received; and,

That By-law 21-2007 be passed to:

- declare surplus part of Block 318, Plan 43M-1601 as illustrated on Schedule A of the subject report; and,

**Minutes  
City Council**

---

- authorize the sale of that part of Block 318, Plan 43M-1601 as illustrated on Schedule A of the subject report, to Kishore Asnani and Sunita Asnani on terms and conditions acceptable to the Commissioner of Community Services and the Commissioner of Planning, Design and Development and in a form of agreement approved by the City Solicitor; and,
- authorize the Mayor and Clerk to execute an agreement of purchase and sale and any other document required to effect the sale of the surplus land; and,

That the revenue generated by the sale be deposited into Net Deferred Land Sales Account No. 72 00053001 and subsequently transferred to Reserve Fund #12 – Land Proposals; and,

That the petition dated January 24, 2007, in support of the subject staff report be received.

- H 1-2. That the report from P. Anderson, Manager of Engineering Services, Works and Transportation, dated January 11, 2007, to the Council Meeting of January 29, 2007, re: **Budget Amendment and Partial 2007 Capital Budget Pre-Approval – Heart Lake Road Realignment – Ward 2** (File 05006) be received; and,

That Pre-Approval of the 2007 Capital Budget for Heart Lake Road Realignment be approved in the amount of \$7,500,000.00; and,

That funding of \$7,500,000.00 be transferred from DC Reserve Funds – Roads to the newly created Capital Project; and,

That Capital Project #064020 – Land Acquisitions be amended to include the addition of \$84,000.00 in connection with the land purchase from the Peel Gun Club (re: Ranburne Developments); and,

That funds in the amount of \$84,000.00 be transferred from Trust 16 (re: Ranburne Developments) to Capital Project #064020 – Land Acquisitions.

- H 1-3. That the report from G. Hamilton, Senior Real Estate Coordinator, Management and Administrative Services, dated January 17, 2007, to the Council Meeting of January 29, 2007, re: **Proposed Sale of Easement to Enbridge Gas Distribution Inc. – Part 6 on Plan 43R-30955 and Parts 1, 2 and 3 on Plan 43R-31033 – Ward 10** (File P35) be received; and,

**Minutes  
City Council**

---

That By-law 22-2007 be passed to declare surplus and authorize the sale of the permanent easement rights over Part of Block 476 on Plan 43M-1566, being designated as Part 6 on Plan 43R-30955 and Part of Blocks 275 and 277 on Plan 43M-1681, being designated as Parts 1, 2 and 3 on Plan 43R-31033 as shown by bold hatching on the sketches in the subject report hereto as Parcel A and B, on terms and conditions acceptable to the Commissioner of Community Services and in a form approved by the City Solicitor and that the Mayor and Clerk be authorized to execute all other documents necessary to effect the sale; and,

That the revenue from the sale be deposited into Net Deferred Land Sale Costs account 720005-001.

- H 2-1. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated January 8, 2007, to the Council Meeting of January 29, 2007, re: **Proclamation – Black History Month – February 2007** (File G24) be received; and,

The February 2007 be proclaimed Black History Month in the City of Brampton.

- H 5-1. That the report from S. Doyle, Legal Assistant, Corporate Services, dated January 15, 2007, to the Council Meeting of January 29, 2007, re: **Subdivision Release and Assumption – Wellington Financial Inc. (Neighbourhood 403T) – RP 43M-1376 – Ward 9** (File P13) be received; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Registered Plan; and,

That By-law 24-2007 be passed to assume the following streets as shown on Registered Plan 43M-1376 as part of the public highway system:

- Plum Hollow Court, Thunderbird Trail

**Minutes  
City Council**

---

H 5-2. That the report from S. Doyle, Legal Assistant, Corporate Services, dated January 15, 2007, to the Council Meeting of January 29, 2007, re: **Subdivision Release and Assumption – Sandringham Place Inc. (Neighbourhood 201 Phase 6) – RP 43M-1309 – Ward 9** (File P13) be received; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Registered Plan; and,

That By-law 25-2007 be passed to assume the following streets as shown on Registered Plan 43M-1309 as part of the public highway system:

- Amphibious Avenue, Beachsurf Road, Blue Whale Boulevard, Sailwind Road, Starfish Court

H 8-1. That the report from W. Lee, Associate Director of Special Projects, Planning, Design and Development, dated January 3, 2007, to the Council Meeting of January 29, 2007, re: **Housekeeping Zoning Amendments** (File P42CO) be received; and,

That By-law 26-2007 be enacted to amend Zoning By-law 270-2004, as amended; and,

That in accordance with Section 34(14) of the Planning Act and Section 5.28.2 of the Brampton Official Plan, no public meeting is necessary with respect to these housekeeping amendments.

H 8-2. That the report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated January 2, 2007, to the Council Meeting of January 29, 2007, re: **Proposed Exemptions to Interim Control By-law 263-2005 (158 Kennedy Road South (Unit 7) – Part of Lot 2, Concession 2 EHS) – Ward 3** (File P26S KE) be received; and,

That By-law 27-2007 be passed to amend Interim Control By-law 263-2005, as amended.

**Minutes  
City Council**

---

H 8-4. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated January 17, 2007, to the Council Meeting of January 29, 2007, re: **Application to Amend Zoning By-law 270-2004, as amended – Altone Investments Limited (Part of Lot 3, Concession 2, WHS) – North of Steeles Avenue West and West of Chinguacousy Road – Ward 6** (File C3W2.3) be received; and,

That the Mayor and City Clerk be authorized to execute the agreements and all other necessary documents in forms satisfactory to the City Solicitor; and,

That By-law 29-2007 be passed to amend Zoning By-law 270-2004, as amended.

H 8-5. That the report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated January 29, 2007, to the Council Meeting of January 29, 2007, re: **Application to Amend Zoning By-law 270-2004, as amended – 2062765 Ontario Limited (Delpark Brampton South) Block 221 of RP 43M-1718 (Part of Lot 9, Concession 3, WHS) – South of Bovaird Drive West and East of Creditview Road – Ward 6** (File C3W9.7) be received; and,

That By-law 30-2007 be passed to amend Zoning By-law 270-2004, as amended.

P 1. That Contract 2006-104 – **To Refurbish Up To Three (3) 1996 “New Flyer D40LF” Transit Buses** (File F81), dated December 8, 2006, to the Council Meeting of January 29, 2007 be received; and,

That Contract 2006-104 be awarded to MTB Truck & Bus Collision Inc., in the total corrected amount of \$215,836.20 (including applicable taxes), being the lowest tendered price received.

P 2. That Contract 2006-083 – **For Supply and Installation of Replacement Air Supported Structure at Chinguacousy Park Curling Club and Tennis Centre, 9050 Bramalea Road** (File F81), dated January 17, 2007, to the Council Meeting of January 29, 2007 be received; and,

**Minutes  
City Council**

---

That Contract 2006-083 be awarded to Yeadon Fabric Structures Ltd. in the total revised amount of \$380,877.08 (including applicable taxes), being the lowest tendered price received.

Carried

**E. Announcements**

**E 1. Announcement – Bowl For Kids Sake Event – Thursday March 1, 2007**

Ms. Deidre Morrison-Mohamed, Special Events Assistant Supervisor and Ms. Geraldine Magennis, Special Events Coordinator, Big Brothers Big Sisters of Peel were present to announce the Bowl For Kids Sake Event hosted on Thursday March 1, 2007.

**E 2. Announcement – Brampton Board of Trade Luncheon – Thursday February 1, 2007**

Mr. Wayne Waters, President of the Brampton Board of Trade was present to announce the Brampton Board of Trade Luncheon commencing at 11:30 a.m. on February 1, 2007, and taking place at the Pearson Convention Centre.

**E 3. Announcement – Brampton Winter “WingDingInChing” Festival – Sunday February 4, 2007**

Ms. Roberta Canning, Program Supervisor and Ms. Pam Gordon, Recreation Coordinator, Community Services were present to speak about the festivities taking place at Donald M. Gordon Chinguacousy Park on February 4, 2007.

**E 4. Announcement – Announcement “Scouts Canada” – Camp of the Century – June 15, 16 and 17, 2007**

Mr. Rick Hiscock and Mr. Wayne Howell, representatives of Scouts Canada (Brampton Area) were present to announce the Camp of the Century event taking place at Donald M. Gordon Chinguacousy Park, June 15, 16 and 17, 2007.



**Minutes  
City Council**

---

**F. Proclamations**

F 1. Proclamation – **Black History Month – February 2007**

(See Report H 2-1)

Ms. Christine Graham, Secretary for the Genesis Academy of Performing Arts Group (Genesis Group) was present to receive the proclamation.

Also present were Ms. Paula Barnes and Ms. Jacqueline Palmer, City staff who have helped coordinate Black History Month with activities taking place throughout the month.

**G. Delegations**

G 1. Possible Delegations, re: **Disposition of Land - Proposed sale of part of vista block, Block 318, Plan 43M-1601 (14 Louvre Drive) – Ward 10** (File PM07ND16).

Note: Notice that this matter is to be considered was published in the Brampton Guardian on January 24, 2007.

Mayor Fennell announced this item and there were no delegations present. Report H 1-1 was dealt with under the Consent Motion.

**Dealt with under Consent Resolution C019-2007 and By-law 21-2007**

G 2. Possible Delegations, re: **Budget Amendment and Partial 2007 Capital Budget Pre-Approval – Heart Lake Road Realignment – Ward 2** (File 05006)

Note: Notice that the 2007 Capital Budget Pre-Approval was published in the Brampton Guardian on January 24, 2007.

Mayor Fennell announced this item and Mr. Tiebor Varga, Brampton Resident was present to speak.

Mr. Varga addressed Council to determine if White Spruce Park would be affected by the realignment of Heart Lake Road.

## Minutes City Council

---

It was confirmed that the parklands would not be affected by the realignment of Heart Lake road and the realignment only pertains to private lands.

### **Dealt with under Consent Resolution C019-2007**

- G 3. Possible Delegations, re: **Proposed Sale of Easement to Enbridge Gas Distribution Inc. – Part 6 on Plan 43R-30955 and Parts 1, 2 and 3 on Plan 43R-31033 – Ward 10** (File P35).

Note: Notice that this matter is to be considered was published in the Brampton Guardian on January 24, 2007.

Mayor Fennell announced this item and there were no delegations present. Report H 1-3 was dealt with under the Consent Motion.

### **Dealt with under Consent Resolution C019-2007 and By-law 22-2007**

- G 4. Report from K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services, dated January 18, 2007, re: **Council and Committee Appointments, Change in Meeting Day for Regular Meetings of City Council and Amendment to the Procedure By-law** (File G02).

Note: Notice that this matter is to be considered was published in the Brampton Guardian on January 24, 2007.

Mayor Fennell announced this item and Mr. Brian Johnston, Appointed Volunteer Designate for Mental Health and Addictions Funding for the Region of Peel, was present to speak. Report Item H 1-4 was brought forward and dealt with at this time.

Mr. Johnston indicated the need to have council representation on Supportive Housing in Peel, which is a non-profit psychiatric rehabilitation-housing program.

The following motion was considered.

- C020-2007 Moved by City Councillor Hames  
Seconded by Regional Councillor Gibson

## Minutes City Council

---

1. That the reports from K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services, dated December 1, 2006 and January 18, 2007, to the Council Meeting of January 29, 2007, re: **Council and Committee Appointments, Change in Meeting Day for Regular Meetings of City Council and Amendment to the Procedure By-law** (File G02) be received; and,
2. That the Procedure By-law be amended as follows:
  - a) That the day of regular meeting of City Council be held on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of each month (rather than the 2<sup>nd</sup> and 4<sup>th</sup> Mondays); and,
  - b) That Chairs and Vice Chairs of the Standing Committees and sections of Committee of Council be appointed for a term of two years and that there be no restriction to whether a City or Regional Councillor is appointed; and,
  - c) That under Committee of Council, the Corporate Services and Finance Section be retitled "Corporate and Finance" section, and include a subsection "Corporate/Mayor Initiatives"; and,
  - d) That housekeeping changes be made to delete duplicate clauses; and,
3. That the effective date for change in Council Meeting days be February 28, 2007; and,  
  
That the revised 2007 calendar of Council and Committee Meetings be approved, as amended in Appendix A to this report to reflect the change in day of regular meetings of City Council; and,  
  
As amended to correct the November 26, 2007 Council Meeting to be November 28, 2007; and,
4.
  - a) That the Education Liaison Committee not be re-established; and,
  - b) That appointments to the Theatre Advisory Board and the Rose Theatre Program and Marketing Committee be deferred pending a decision of Council regarding the mandate, which will be the subject of a report at a later date;

**Minutes  
City Council**

---

- c) That no Council appointment be made to the following unless a formal request for representation is received:
  - Highway 427 Extension Committee (City of Vaughan)
  - Heart Lake Conservation Area Master Plan Advisory Committee; and,
- d) That Supportive Housing in Peel be requested to consider a Council Appointment; and,
- e) That rather than making specific Council appointments to the following steering committees, staff schedule a separate meeting at the appropriate time and invite all Members of Council:
  - Parks, Culture and Recreation Master Plan
  - Places of Worship
- f) That, rather than making specific Council appointments to the Emergency Planning Advisory Committee, agendas be circulated to all Members of Council so that any member who has a specific interest may attend meetings; and,
- g) That Council appointments to the Flower City Parade Committee be as “liaison” rather than “members” so as not to affect quorum requirements; and that agendas be circulated to all Members of Council so that any member who has a specific interest may attend meetings; and,
- h) That the Brampton Board of Trade be advised that the Council appointment to the Board is the Chair of the Economic Development Committee; and,
- i) That matters regarding City Hall administrative space be dealt with by the Council Office Committee, and that the mandate of that committee be so amended; and,
- i) That the schedule of meeting dates of Council Office Committee be referred to the Committee to determine a regular meeting schedule.

## Minutes City Council

---

5. That the following Council member appointments be made for the term ending November 30, 2008:

Appointment of Chairs/Vice Chairs	
Standing Committees	Chair/Vice Chair
Committee of Council	
By-laws and Licensing	Sprovieri/Callahan
Community Services	Hames/Hutton
Corporate Services and Finance	Miles/Sanderson
Works and Transportation	Dhillon/Callahan
Committee of Council – Budget	Miles/Sanderson
Economic Development	Moore/Hames
Planning, Design and Development	Palleschi/Gibson

Appointment of Council Representatives/Liaison	
Subcommittees	Representative(s)
Accessibility Advisory Committee	Hames
Audit Subcommittee	Miles, Palleschi, Sanderson
Brampton Clean City	Moore ( <i>liaison</i> )
Brampton Safety Council	Callahan
Brampton Heritage Board	Hutton
Churchville Heritage Committee	Hutton
Citizen Interview Committee (for initial citizen appointments for the 2006-2010 term)	Dhillon, Fennell, Gibson, Hames, Moore, Palleschi
Fire Grievance Committee	Gibson, Hames, Moore, Palleschi, Sanderson
Flower City Strategy Committee	Hutton, Miles
Flower City Parade Committee	Gibson, Hames, Sanderson ( <i>liaisons</i> )
Ad-Hoc Committees	
Election Ad-Hoc Committee	Dhillon, Gibson, Hames, Hutton, Moore
Ways and Means Committee	Gibson, Moore, Sanderson

## Minutes City Council

---

Consultative Committees	
Bovaird House Steering Committee	Moore
Citizens Awards Committee	Hames, Miles, Moore
Chinguacousy Parks Master Plan	Hames, Miles
Council Office Committee	Callahan, Gibson, Hames, Miles, Moore, Palleschi, Sanderson
ODA Staff Committee	Hames
Official Plan and Growth Management Steering Committee	Gibson, Palleschi
Rose Theatre Steering Committee	Gibson, Moore
Soccer Advisory Committee	Hames
Sports Hall of Fame Board of Governors	Gibson, Hames
United Way	Palleschi

Other Committees	
Brampton Arts Council	Hames
Brampton Downtown Business Association	Hutton, Miles, Sanderson
Brampton Downtown Development Corporation	Hutton, Miles, Sanderson
Brampton Public Library	Dhillon, Sprovieri
Brampton Safe City Association	Hames
Brampton Seniors Council	Callahan, Hames, Dhillon
Brampton Sports Alliance	Hames
Outside Agencies	
Brampton Board of Trade	Chair of Economic Development
GTAA Consultative Committee	Hames (Alternate = Dhillon)
GTAA Noise Management Committee	Sprovieri
Humber Watershed Alliance	Dhillon
St. Leonard's House	Sanderson

6. That the citizen appointments to committees be concurrent with the term of Council ending November 30, 2010, or until successors are appointed, subject to an annual review; and,

That the term of citizens to be appointed for the current term of Council become effective April, 2007, with the exception of the Brampton Sports Hall of Fame which term will commence in Fall, 2007 once this year's induction process is completed; and,

## Minutes City Council

---

That the procedures related to the process for making initial citizen appointments to committees upon a new term of Council be amended as set out in this report; and,

7. That the appointments to the Economic Development Committee be concurrent with the term of Council ending November 30, 2010 or until successors are appointed, subject to an annual review; and,

That the staff prepare a report in consultation with the Chair of Economic Development Committee, outlining the structure and composition of the Economic Development Committee for the term of 2006-2010.

8. That By-law 38-2007 be passed to amend By-law 270-91, as amended to reduce membership of Council appointees to the Library Board from a minimum of three to a minimum of two.

Carried

### H. Reports from Officials

#### H 1. Public Notice Reports

- H 1-1. Report from A. Pritchard, Acting Manager of Real Estate Services, Management and Administrative Services, dated December 4, 2006, re: **Disposition of Land - Proposed sale of part of vista block, Block 318, Plan 43M-1601 (14 Louvre Drive) – Ward 10** (File PM07ND16).

Note: Notice that this matter is to be considered was published in the Brampton Guardian on January 24, 2007.

#### Dealt with under Consent Resolution C019–2007 and By-law 21-2007

- H 1-2. Report from P. Anderson, Manager of Engineering Services, Works and Transportation, dated January 11, 2007, re: **Budget Amendment and Partial 2007 Capital Budget Pre-Approval – Heart Lake Road Realignment – Ward 2** (File 05006).

## **Minutes City Council**

---

Note: Notice that the 2007 Capital Budget Pre-Approval was published in the Brampton Guardian on January 24, 2007.

### **Dealt with under Consent Resolution C019–2007**

- H 1-3. Report from G. Hamilton, Senior Real Estate Coordinator, Management and Administrative Services, dated January 17, 2007, re: **Proposed Sale of Easement to Enbridge Gas Distribution Inc. – Part 6 on Plan 43R-30955 and Parts 1, 2 and 3 on Plan 43R-31033 – Ward 10** (File P35).

Note: Notice that this matter is to be considered was published in the Brampton Guardian on January 24, 2007.

### **Dealt with under Consent Resolution C019–2007 and By-law 22-2007**

- H 1-4. Report from K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services, dated January 18, 2007, re: **Council and Committee Appointments, Change in Meeting Day for Regular Meetings of City Council and Amendment to the Procedure By-law** (File G02).

Note: Notice that this matter is to be considered was published in the Brampton Guardian on January 24, 2007.

### **See Resolution C020–2007 and By-laws 23-2007 and 38-2007**

## **H 2. Economic Development and Communications**

- \* H 2-1. Report from R. Altamira, Events Specialist, Economic Development and Communications, dated January 8, 2007, re: **Proclamation – Black History Month – February 2007** (File G24).

### **Dealt with under Consent Resolution C019–2007 and Proclamation Item F 1**



**Minutes  
City Council**

---

H 3. **City Manager's Office** – nil

H 4. **Community Services** – nil

H 5. **Corporate Services**

- \* H 5-1. Report from S. Doyle, Legal Assistant, Corporate Services, dated January 15, 2007, re: **Subdivision Release and Assumption – Wellington Financial Inc. (Neighbourhood 403T) – RP 43M-1376 – Ward 9** (File P13).

**Dealt with under Consent Resolution C019–2007 and By-law 24-2007**

- \* H 5-2. Report from S. Doyle, Legal Assistant, Corporate Services, dated January 15, 2007, re: **Subdivision Release and Assumption – Sandringham Place Inc. (Neighbourhood 201 Phase 6) – RP 43M-1309 – Ward 9** (File P13).

**Dealt with under Consent Resolution C019–2007 and By-law 25-2007**

H 6. **Finance** – nil

H 7. **Management and Administrative Services** – nil

H 8. **Planning, Design and Development**

- \* H 8-1. Report from W. Lee, Associate Director of Special Projects, Planning, Design and Development, dated January 3, 2007, re: **Housekeeping Zoning Amendments** (File P42CO).

**Dealt with under Consent Resolution C019–2007 and By-law 26-2007**

**Minutes  
City Council**

---

- \* H 8-2. Report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated January 2, 2007, re: **Proposed Exemptions to Interim Control By-law 263-2005 (158 Kennedy Road South (Unit 7) – Part of Lot 2, Concession 2 EHS) – Ward 3** (File P26S KE).

**Dealt with under Consent Resolution C019–2007 and By-law 27-2007**

- H 8-3. Report from A. Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, dated January 12, 2007, re: **Exemption from Parking Requirements for Commercial Development in Downtown Brampton – Wards 1, 3, 4 & 5** (File P03 PA).

There was concern expressed with regarding revenue losses as a result of the exemption of parking requirements for commercial development in downtown Brampton.

It was also noted that the commercial occupancy in downtown Brampton has increased and there are no parking vacancies in the City's downtown core and that the issue should be further examined at the Economic Development Committee.

The following motion was considered.

- C021-2007 Moved by Regional Councillor Moore  
Seconded by Regional Councillor Gibson

That the report from A. Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, dated January 12, 2007, to the Council Meeting of January 29, 2007, re: **Exemption from Parking Requirements for Commercial Development in Downtown Brampton – Wards 1, 3, 4 & 5** (File P03 PA) be received; and,

That staff from Planning, Design and Development and Works and Transportation Departments (Traffic Engineering Services) be directed to report back on the parking analysis prior to the expiry of the parking exemption by-law for Downtown Brampton; and,

That By-law 28-2007 be passed to approve a temporary parking exemption for a further period of twelve months; and,

## Minutes City Council

---

That GO Transit parking inventory be taken into consideration as part of the subject report; and,

That the subject report be forwarded to Economic Development Committee for future discussion before a final recommendation report is prepared.

A recorded vote was requested and the motion was voted on as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Dhillon	Callahan	Hutton
Fennell		
Gibson		
Hames		
Miles		
Moore		
Palleschi		
Sanderson		
Sprovieri		
		Carried
		9 Yeas
		1 Nays
		1 Absent

- \* H 8-4. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated January 17, 2007, re: **Application to Amend Zoning By-law 270-2004, as amended – Altone Investments Limited (Part of Lot 3, Concession 2, WHS) – North of Steeles Avenue West and West of Chinguacousy Road – Ward 6** (File C3W2.3).

**Dealt with under Consent Resolution C019–2007 and By-law 29-2007**

- \* H 8-5. Report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated January 29, 2007, re: **Application to Amend Zoning By-law 270-2004, as amended – 2062765 Ontario Limited (Delpark Brampton South) Block 221 of RP 43M-1718 (Part of Lot 9, Concession 3, WHS) – South of Bovaird Drive West and East of Creditview Road – Ward 6** (File C3W9.7).

**Minutes  
City Council**

---

**Dealt with under Consent Resolution C019–2007 and By-law 30-2007**

H 8-6. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated January 25, 2007, re: **An Appeal by Elena Radchenko of the Committee of Adjustment Decision to Refuse a Variance Application for a Massage Parlour – South-east corner of Steeles Avenue East and Torbram Road – Ward 8** (File A102/06).

Note: Subsequent to the original passing of Resolution C017-2007, to approve the items under the Approval of the Agenda, on a two-thirds (2/3) majority vote, the resolution was reopened and Report Item H 8-6 was added to the Agenda, pursuant to Closed Session discussion on Item S 4.

The following motion was considered.

C028-2007 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Miles

That the report by P. Snape, Manager of Development Services, Planning, Design and Development, dated January 25, 2007, to the Council Meeting of January 29, 2007, re: **An Appeal by Elena Radchenko of the Committee of Adjustment Decision to Refuse a Variance Application for a Massage Parlour** (File A102/06), be received; and,

That staff be directed to attend the February 5, 2007 Ontario Municipal Board hearing to defend the Committee of Adjustment decision.

Carried

**H 9. Works and Transportation – nil**

**Minutes  
City Council**

---

**I. Committee Reports**

- I 1. Minutes – **Planning, Design and Development Committee** – January 22, 2007

C022-2007 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Palleschi

That the Minutes from the **Planning, Design and Development Committee** Meeting dated January 22, 2007, to the Council Meeting of January 29, 2007, Recommendations PDD014-2007 to PDD030-2007, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

PDD014-2007 That the agenda for the Planning, Design and Development Committee Meeting of January 22, 2007 be approved as amended as follows:

**To add:**

- L2. Discussion, re: **Petitions submitted to Committee of Adjustment.**

- PDD015-2007
1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated January 2, 2007, to the Planning, Design and Development Committee Meeting of January 22, 2007, re: **Request for Direction to Appeal the Decision of Committee of Adjustment to Approve Minor Variance Application A249/06 to Permit Motor Vehicle Sales – Hardial Bhella & Dineshbhal Patel – 11859 Hurontario Street – South and east of Mayfield Road and Hurontario Street – Ward 2** (File A249/06) be received; and
  2. That the delegation of Mr. Major Singh on behalf of Hardial Bhella and Dineshbhal Patel, the applicant in the matter application A249/06, to the Planning, Design and Development Committee Meeting of January 22, 2007, re: **Request that the City not Appeal the Decision of**

**Minutes  
City Council**

---

**Committee of Adjustment to Approve Minor Variance Application A249/06 to Permit Motor Vehicle Sales – Hardial Bhella & Dineshbhal Patel – 11859 Hurontario Street – South and east of Mayfield Road and Hurontario Street – Ward 2** (File A249/06) be received; and

3. That the appeal filed at the Ontario Municipal Board against the Committee of Adjustment Decision to approve application A249/066 be withdrawn; and
4. That the applicant be directed to submit a rezoning application to the Planning, Design and Development Department within ninety (90) days of the Committee of Adjustment decision which ends on March 11, 2007.

PDD016-2007

1. That the report from P. Snape, Manager of Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated January 15, 2007, to the Planning, Design and Development Committee Meeting of January 22, 2007, re: **Proposed Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-Law – Ashley Developments Limited (c/o) Korsiak & Company – East of Hurontario Street and North of Roycrest Street - Ward 2** (File C1E17.26) be received; and
2. That prior to the issuance of draft approval, this application shall receive allocation under the Development Cap Program in accordance with the City's Growth Management Strategy; and
3. That prior to the issuance of draft approval, all outstanding final comments and conditions of approval from Brampton Hydro and from Futureway Communications shall be received by the Planning, Design and Development Department and any appropriate "prior to" conditions of draft approval and conditions of approval, including revisions to the plan and physical layouts resulting from these comments shall be included; and
4. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold, which map shall contain the applicable information prescribed within

**Minutes  
City Council**

---

the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration; and

5. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City, which agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan; and
6. That prior to the issuance of draft plan approval, a Functional Servicing Report shall be approved by the City's Engineering and Development Services Division and any required modifications to the subdivision plan and/or the inclusion of conditions of draft plan approval shall be undertaken; which report shall address the requirement for a 7.0 metre servicing easement along the easterly property limit of Lot #3 and shall confirm that the existing storm and sanitary stubs are located at the appropriate location; and
7. That prior to the issuance of draft plan approval, a Community Design Guidelines shall be submitted for the review and approved by the Commissioner of Planning, Design and Development, conditions of approval for which may include revisions to the plan and physical layout; and
8. That prior to the issuance of draft plan approval, the applicant shall agree, in writing to the form and content of an implementing zoning by-law to the satisfaction of the Commissioner of Planning, Design and Development; and
9. That prior to the issuance of draft approval, a Noise Attenuation Study shall be approved by the City, and any required modifications to the subdivision plan and/or the inclusion of conditions of draft plan approval shall be undertaken; and
10. That prior to the issuance of draft plan approval, the applicant shall make arrangements, satisfactory to the Commissioner of Planning, Design and Development, to provide a construction access route in accordance with the requirements of the City's Road Occupancy Permit -

**Minutes  
City Council**

---

the location may require that certain lot(s) on the draft plan may be used first for construction access purposes – including the requirement for securities for road cleaning in accordance with City policy; and

11. That prior to the issuance of draft approval, an Archaeological Assessment shall be approved by the Commissioner of Planning, Design and Development, conditions of approval for which may include revisions to the plan.
12. That prior to the issuance of draft approval, arrangements satisfactory to the City shall be made for the acquisition and conveyance of the park block to the City and that City staff be directed to work with the applicant to initiate discussions, identify and report back on the terms of these arrangements and land compensation; and
13. That prior to the issuance of draft approval, the owner shall confirm whether or not a residential reserve block is to be conveyed to the abutting land owner to the east located at 85 Colonel Bertram Road to the satisfaction of the Commissioner of Planning, Design, and Development, and, in the event that a reserve block needs to be conveyed to the abutting landowner, the City may require additional lands to be provided from Lot 3 to make up the shortfall of land that will be allocated to the park block; and
14. That the subject application be approved and staff be authorized to prepare the appropriate Official Plan Amendment and Zoning By-law documents, subject to the following:
  - A. The implementing Official Plan Amendment shall amend the Snelgrove Secondary Plan by setting out policies and density requirements to permit the approved development. To achieve appropriate compatibility with the existing large residential lots within the area, the subject development shall require minimum design standards including minimum lot frontages of 13.9 metres on the west side of Dokkum Crescent, and 20.0 metres on the east side of this road. Development shall be subject to an approved urban design brief that has regard to architectural treatment, streetscape, landscape, entrance features, and unique rear yard noise attenuation measures.



**Minutes  
City Council**

---

- B. The implementing zoning by-law document shall zone the subject lands:
  - (i) In accordance with the policies of the Official Plan and Secondary Plan, and;
  - (ii) the parkette (located within Lots 1 and 2) shall be zoned Open Space and the residential portion of the site shall be zoned in accordance with the lotting shown on the red-line revised draft plan, as illustrated in **Appendix “5”** of the report, and in accordance with the City’s Development Design Guidelines.
- 15. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
  - A. Any necessary red-line revisions to the draft plan identified by staff; including, but not limited to, the following:
    - (i) Deleting and replacing Lots 1 and 2 with a 0.93 hectare (0.22 acre) parkette;
  - B. All conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development.
  - C. The following conditions shall also be included as conditions of draft approval:
    - (i) Prior to registration, the owner’s urban design consultant shall demonstrate that special architectural design guidelines have been incorporated within the development in accordance with the Upscale Executive Housing Policies. This shall address items such as the upgraded elevation treatment of corner lots, entry features, enhanced landscaping, minimizing garage sizes and other matters deemed appropriate for the development of the subject property.

**Minutes  
City Council**

---

- (ii) Prior to registration, the applicant shall demonstrate that the recommendations contained within the Archaeological Assessment Report have been implemented and/or fulfilled.

- PDD017-2007
- 16. That a decision of approval be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.
  - 1. That the report from D. Waters, Manager, Land Use Policy and M. Majeed, Policy Planner, Planning, Design and Development dated, January 8, 2007, to the Planning, Design and Development Committee Meeting of January 22, 2007, re: **Ontario Municipal Board Appeals Against Local Official Plan Amendments OP93-270 & OP93-271 – Bram West Secondary Plan – Ward 6** (File P26 S40) be received; and,
  - 2. That staff be directed to meet with the appellants, to attempt to settle the appeals of OP93-270 and OP93-271, wherever possible, and report back to City Council with the results of the settlement discussions; and
  - 3. That staff be directed to report back to Planning, Design and Development Committee with a recommended planning process after reviewing the details of an integrated Block Plan and Environmental Assessment process for Sub-Area-40-3.

- PDD018-2007
- That the report from P. Snape, Manager of Development Services, and C. Gervais, Development Planner, Planning, Design and Development, dated December 20, 2006, to the Planning, Design and Development Committee Meeting of January 22, 2007, re: **Request for Direction to Attend the Ontario Municipal Board Hearing to Protect the City's Interest - Appeal by Applicants – Jainarine/Latchmin Sukhram of the Decision of the Committee of Adjustment for a Deck and Landing Encroachment – 76 Southlake Boulevard – Ward 1** (File A197/06) be received; and

That staff be directed to attend the February 6, 2007 Ontario Municipal Board hearing to assist the Board by providing a professional opinion and to protect the City's interests on the application.

**Minutes  
City Council**

---

PDD019-2007      That the report from P. Snape, Manager of Development Services, and C. Gervais, Development Planner, Planning, Design and Development, dated December 20, 2006, to the Planning, Design and Development Committee Meeting of January 22, 2007, re: **Request for Direction to Attend the Ontario Municipal Board Hearing to Protect the City's Interest – Appeal by Applicants – Meskerem/Mesfin Hagos of the Decision of the Committee of Adjustment for a Deck Encroachment – 98 Southlake Boulevard – Ward 1** (File A193/06) be received; and

That staff be directed to attend the February 8, 2007 Ontario Municipal Board hearing to assist the Board by providing a professional opinion and to protect the City's interests on the application.

PDD020-2007      That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated January 2, 2007, to the Planning, Design and Development Committee Meeting of January 22, 2007, re: **Request for Direction to Attend the Ontario Municipal Board Hearing to Support the Decision of the Committee of Adjustment for a Retail Commercial Site – Applicant – 1647269 Ontario Limited – South-west corner of Kennedy Road and Steeles Avenue – (Appeal by Gabriel Cruzeru) Ward 3** (File A188/06) be received; and

That staff be directed to attend the February 7, 2007 Ontario Municipal Board hearing to support the Committee of Adjustment's decision to approve the subject minor variance application.

PDD021-2007      That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated January 4, 2007, to the Planning, Design and Development Committee Meeting of January 22, 2007, re: **Application for a Permit to Demolish a Residential Property – 10196 Bramalea Road – Ward 9** (File G33 LA) be received; and

**Minutes  
City Council**

---

That the application for a permit to demolish the property located at 10196 Bramalea Road be approved subject to standard permit conditions; and,

That Peel Regional Police be advised of the issuance of a permit for the property.

PDD022-2007

That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated December 27, 2006, to the Planning, Design and Development Committee Meeting of January 22, 2007, re: **Application for a Permit to Demolish a Residential Property – 1635 Mayfield Road – Ward 6 (File G33 LA)** be received; and

That the application for a permit to demolish the property located at 1635 Mayfield Road be approved subject to standard permit conditions; and,

That Peel Regional Police be advised of the issuance of a permit for the property.

PDD023-2007

That the report from R. Bino, Director of Engineering and Development Services, Planning, Design and Development, dated December 12, 2006, to the Planning, Design and Development Committee Meeting of January 22, 2007, re: **Subdivision Assumption – Fanshore North Subdivision - Phases 1 and 2, Registered Plans 43M-1510 and 43M-1570 – Ward 6 (File C2W15.1)** be received; and

That subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department, that all departments/agencies are satisfied, the Corporate Services Department report regarding the assumption of the subject plans of subdivisions.

PDD024-2007

That the report from R. Bino, Director of Engineering and Development Services, Planning, Design and Development, dated November 23, 2006, to the Planning, Design and Development Committee Meeting of January 22, 2007, re: **Subdivision Assumption – McLaughlin Road Subdivision –**

**Minutes  
City Council**

---

**Phases 2 and 3, Registered Plans 43M-1560 and 43M-1592 – Ward 6** (File C2W12.1) be received; and

That subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department, that all departments/agencies are satisfied, the Corporate Services Department report regarding the assumption of the subject plans of subdivisions.

PDD025-2006      That the report from R. Bino, Director of Engineering and Development Services, Planning, Design and Development, dated December 5, 2006, to the Planning, Design and Development Committee Meeting of January 22, 2007, re: **Subdivision Assumption – Mahogany Subdivision – Phases 1 and 2, Registered Plans 43M-1590 and 43M-1591 – Ward 6** (File T3W15.2 and T3W15.3) be received; and

That subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department, that all departments/agencies are satisfied, the Corporate Services Department report regarding the assumption of the subject plans of subdivisions.

PDD026-2007      That the Minutes of the Brampton Heritage Board Meeting of January 16, 2007, to the Planning, Design and Development Committee Meeting of January 22, 2007, Recommendations HB001-2007 to HB007-2007, be approved as printed and circulated.

The recommendations were approved as follows:

HB001-2007      That the agenda for the Brampton Heritage Board Meeting of January 16, 2007 be approved, as amended, as follows:

**To add:**

H 2.    Verbal report from Ms. Erica Phillips, one of the Brampton Heritage Board Members on the Churchville Heritage Committee, re: **Churchville Heritage Committee Meeting of January 9, 2007** (File G33CH);

M 3.    Copy of report to City Council from K. Walsh, Director of Community Design, Parks Planning and Development, dated January 9, 2007, re: **Status of Proposal to**

**Minutes  
City Council**

---

**Designate the Park Royal Apartment, 8 Wellington Street West, Ward 4, under Part IV of the *Ontario Heritage Act* (File G33);**

M 4. Information re: **Edifice Magazine's 2007 Old House Workshops** (File G33); and,

M 5. **January 12, 2007 Brampton Guardian Article and Editorial re: City of Brampton Designated Heritage Property Incentive Grant Program** (File G33).

HB002-2007      That the Minutes of the Brampton Heritage Board Meeting of November 21, 2006, to the Brampton Heritage Board Meeting of January 16, 2007, be received.

HB003-2007      1.      That verbal update from Mr. Steve Collie, to the Brampton Heritage Board Meeting of January 16, 2007, re: **2007 Heritage Day Celebrations – “Highlight on Heritage” – Saturday, February 10, 2007 – Bramalea City Centre** (File G33) be received; and,

2.      That the Brampton Heritage Board's participation in the subject event be confirmed.

HB004-2007      1.      That the **Minutes of the Churchville Heritage Committee Meeting of October 2, 2006** (File G33CH), to the Brampton Heritage Board Meeting of January 16, 2007, be received; and,

2.      That the following recommendations contained in the subject minutes be endorsed:

“WHEREAS a heritage permit application proposing minor alteration to the front façade of the house at 7734 Creditview Road has been submitted and has been endorsed by the Churchville Heritage Committee without conditions; and

“WHEREAS the upcoming municipal election recess of City Council may result in a significant delay in the processing of this heritage permit application;

“THEREFORE it is moved that the heritage permit proposing the construction of a second storey balcony on the front façade of 7734 Creditview Road be

**Minutes  
City Council**

---

approved without conditions and that the application be brought before the next available meeting of Planning, Design and Development Committee (October 4, 2006) in order to ensure the timely issuance of a heritage permit. “

Note: The above Churchville Heritage Committee motion was approved by Planning, Design and Development Committee on October 4, 2006 (PDD307-2006) and by Council on October 11, 2006.

“WHEREAS the Kazdan lands are a significant cultural and natural heritage property within the City of Brampton; and

“WHEREAS these lands are designated as heritage within the Churchville Heritage District; and

“WHEREAS development of these lands will have an unduly negative impact on the heritage and natural attributes therein;

“THEREFORE, be it resolved that the Kazdan lands be conserved in their entirety and in perpetuity. “

HB005-2006      That the verbal report from Ms. Erica Phillips, one of the Brampton Heritage Board Members on the Churchville Heritage Committee, to the Brampton Heritage Board Meeting of January 16, 2007, re: **Churchville Heritage Committee Meeting of January 9, 2007** (File G33CH) be received.

HB006-2007      That the request from Mr. Michael Avis, to the Brampton Heritage Board Meeting of January 16, 2007, re: **Status of Response to Brampton Heritage Board Recommendation HB082-2006 (approved by Council on July 5, 2006) – Loss Due to Fire of Category “A” Property of City of Brampton Inventory of Heritage Resources – 9279 Dixie Road (former Hillcrest Daycare Centre) – Ward 7** (File G33) be **deferred** to the Brampton Heritage Board Meeting of February 20, 2007 for information with respect to the rationale for the City’s position to not support the request in the subject recommendation that “the City allocate a substantial portion of any monies secured by way of an insurance settlement on this property to the budget of the

**Minutes  
City Council**

---

Brampton Heritage Board to assist and facilitate their ongoing important and vital work”.

HB007-2007      That the Brampton Heritage Board do now adjourn to meet again on Tuesday, February 20, 2007 at 7:00 p.m. or at the call of the Chair.

- PDD027-2007
1.      That the report from K. Ash, Manager, Development Services, Planning, Design and Development, dated January 22, 2007, to the Planning, Design and Development Committee Meeting of January 22, 2007, re: **Bill 51 Status Update** (File PO4) be received; and
  2.      That staff be authorized to initiate an appropriate process to amend the official plan, including holding the statutory open house and public meeting to identify what other information and material will be required for applications to be considered complete in accordance with the authority provided under Bill 51;
  3.      That staff be directed to report to Committee with recommended revisions to the City's site plan control by-law to take full advantage of the new powers provided by Bill 51;
  4.      That the Commissioner of Planning, Design and Development, or his designate, be delegated to respond to matters of a complete application;
  5.      That staff be authorized to amend planning application forms and procedures in accordance with Bill 51 requirements; and
  6.      That staff be authorized to prepare new templates and procedures to respond to the new requirements of Bill 51.
  7.      That staff be directed to report back, as appropriate, with further information and recommendations with respect to further changes to the City's policies and procedures which may be desirable or required as further information and experience is gained with respect to the new provisions to municipal legislation included in Bill 51.



**Minutes  
City Council**

---

*PDD028-2007 That staff be directed to provide the area Councillors with copies of all petitions received related to applications to the Committee of Adjustment for minor variances.*

PDD029-2007 That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of January 22, 2007 (File P45GE) be received.

PDD030-2007 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, February 5, 2007 at 7:00 p.m. or at the call of the Chair.

I 2. Minutes – **Committee of Council** – January 24, 2007

C023-2007 Moved by City Councillor Hames  
Seconded by City Councillor Dhillon

That the Minutes from the **Committee of Council** Meeting dated January 24, 2007, to the Council Meeting of January 29, 2007, Recommendations CW024-2007 to CW050-2007, be approved as amended as follows:

Recommendation CW043-2007 be amended to read as follows:

That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 8, 2007, to the Committee of Council Meeting of January 24, 2007, re: **All Way Stop - McLaughlin Road and Wanless Drive - Wards 2 & 6** (File M04) be received; and,

That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of McLaughlin Road and Wanless Drive; and,

That staff be directed to investigate the installation of temporary traffic signals at the intersection of McLaughlin Road and Wanless Drive, until permanent signals are installed; and,

That the streetlights along Wanless Drive be energized.

Carried

**Minutes  
City Council**

---

The recommendations were approved as follows:

- CW024-2007      That the agenda for the Committee of Council Meeting of January 10, 2007 be approved, as amended to delete:
- D 5.    Mr. Riaz Ahmad Riaz, 44 Drake Boulevard, Brampton, re: **Request for Relief – Invoice for Weed Cutting – 44 Drake Boulevard – Ward 8** (File E15).
- CW025-2007      That the delegation from Mr. Larry Dupuis, 20 Shelbourne Court, Brampton, to the Committee of Council Meeting of January 24, 2007, re: **Sign By-law 399-2002, as amended – Election Signs** (File G02) be received.
- CW026-2007      1.      That the delegation of Mr. Thomas Fischer, Executive Director and Mr. Alex D. MacMillan, Chair, Site Selection Committee, Habitat for Humanity Brampton, to the Committee of Council Meeting of January 24, 2007, re: **Habitat for Humanity Brampton – Request for surplus City property at a nominal cost** (File L00) be received; and,
2.      That the request from Habitat for Humanity Brampton for the acquisition of city-owned surplus property at a nominal cost be **referred** to staff to work together with this organization and to review the following 3 sites identified in the presentation:
- Torbram Road South
  - Rosedale Avenue
  - Railroad Street; and,
3.      That staff be directed to develop a policy that would permit organizations like Habitat for Humanity to work directly with staff on their requests/needs and eliminate the need to come to Committee first for a referral to staff; and,
4.      That staff assist Habitat for Humanity Brampton in establishing a partnership with the Region of Peel.

**Minutes  
City Council**

---

- CW027-2007
1. That the delegation of Mr. Wayne Howell, Camp Chairperson, Scouts Canada (Brampton Area), to the Committee of Council Meeting of January 24, 2007, re: **Request – Scouts Canada (Brampton Chapter) – 100<sup>th</sup> Year Jamboree in Donald M. Gordon Chinguacousy Park – June 15-17, 2007** (File R51) be received; and,
  2. That the report from R. Gasper, Facility Coordinator, Community Services, dated January 4, 2007, to the Committee of Council Meeting of January 24, 2007, re: **Request – Scouts Canada (Brampton Chapter) – 100<sup>th</sup> Year Jamboree in Donald M. Gordon Chinguacousy Park – June 15-17, 2007** (File R51) be received; and,
  3. That, under the authority of By-law 161-83 subsection (2), paragraph (c), the Commissioner of Community Services issue a permit for overnight camping in accordance with sub-section (6), paragraph (3), for this event; and,
  4. That the rental fee portion of the charges in the amount of \$1,330.27 be waived, in recognition of the park projects the Scout groups will be participating in throughout the weekend and only the out-of-pocket expenses incurred by the City in the amount of \$1,875.80 be charged to the Scouts for the extra services required for this event.
- CW028-2007
1. That the delegation of Mr. Domenic Rotundo, Gambin RDQ Barristers and Solicitors, LLP, agent on behalf of 1331679 Ontario Limited, to the Committee of Council Meeting of January 24, 2007, re: **Discrepancy as to Tax Assessment – 1331679 Ontario Limited – Appeal #2738** (File F95) be received; and,
  2. That the report from D. McFarlane, Director of Revenue, Finance, dated January 8, 2007, to the Committee of Council Meeting of January 24, 2007, re: **Tax Adjustments and Tax Write-offs Pursuant to the Municipal Act, 2001** (File F95) be received; and,

**Minutes  
City Council**

---

3. That the schedule of various tax account adjustments, which includes the 2002 tax adjustment for 1331679 Ontario Limited, appended to the subject report, be approved; and,
4. That staff be directed to proceed with all and any necessary measures to collect all outstanding taxes from 1331679 Ontario Limited with respect to the property on Goreway Drive – Tax Roll 10-5-0-113-04600-0000; and,
5. That the matter of taxation for the property owned by 1331679 Ontario Limited, for the years 1999, 2000, and 2001, be **referred** to a Closed Session of Council on January 29, 2007 for advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CW029-2007      That the report from T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, dated December 15, 2006, to the Committee of Council Meeting of January 24, 2007, re: **Fire and Emergency Services Operations – November 2006** (File D05) be received.

CW030-2007      That the **Referred Matters Lists for Community Services Matters** to the Committee of Council Meeting of January 24, 2007, be received.

CW031-2007      That a current list of all referred matters be provided to Members of Council for information purposes during the 2007 Budget deliberations.

CW032-2007      That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated January 24, 2007, to the Committee of Council Meeting of January 24, 2007, re: **Trade-mark Consent – iRIDE Transit Program** (File M00); be received; and,

That, in order to protect the municipal iRIDE mark used in the delivery of public transit services to students, the request from a U.S. based electronic product manufacturer, seeking consent

**Minutes  
City Council**

---

for the use of the iRIDE mark for digital audio players in Canada, be denied.

CW033-2007

1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated January 24, 2007, to the Committee of Council Meeting of January 24, 2007, re: **Major Business and Community Dinner/Lunch Events 2007** (File G25) be received; and,
2. That the 2007 Community Events listed in Appendix 1 of the subject report, be endorsed for sponsorship, in keeping with the related corporate policies; and,
3. That staff of the Economic Development and Communications Department continue to coordinate the administrative requirements of this program with Council Office staff.

CW034-2007

That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated January 4, 2007, to the Committee of Council Meeting of January 24, 2007, re: **Heritage Property Insurance Proceeds** (File A27) be received; and,

That the net proceeds from the insurance settlement for the fire loss of 9279 Dixie Road, Crescent Hill building, be credited to Reserve Fund #4 – Asset Repair and Replacement, and that any Heritage Board funding requirements be considered as part of the budget deliberations.

CW035-2007

That the report from T. Yao, Legal Counsel, Corporate Services, dated December 22, 2006, to the Committee of Council Meeting of January 24, 2007, re: **Amendment to Traffic By-law 93-93, as amended – Curb cuts and minor relaxation of accessible parking sign requirements** (File G02) be received' and,

That a by-law be passed to amend Traffic By-law 93-93, as amended, to allow some flexibility in the locating of accessible parking signs, as outlined in the subject report.

**Minutes  
City Council**

---

- CW036-2007      That the report from K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services, dated November 30, 2006, to the Committee of Council Meeting of January 24, 2007, re: **Amendment to the Procedure By-law – Appointments to Committees** (File G02) be **referred** to the Council Meeting scheduled to take place on January 29, 2007.
- CW037-2007      That the report from A. Normand, Manager of Emergency Measures and Corporate Security, Management and Administrative Services, dated January 15, 2007, to the Committee of Council Meeting of January 24, 2007, re: **Compliance to Emergency Management Ontario Regulation** (File D50) be received; and,
- That the Mayor and the Co-Chairs of the Emergency Planning and Advisory Committee be authorized to sign the required provincial documents certifying the completion of all necessary requirements of the *Emergency Management Act RSO 1990* and Ontario Regulation 380/04.
- CW038-2007      That the **Referred Matters Lists for Corporate Services and Finance Matters** to the Committee of Council Meeting of January 24, 2007, be received.
- CW039-2007      That the report from S. Bass, Director of Transit, Works and Transportation, and A. Livingston, Senior Manager of Purchasing, Finance, dated January 5, 2007, to the Committee of Council Meeting of January 24, 2007, re: **Sole Source Bus Purchases from Nova Bus – A Division of Prevost Car Inc.** (File V01) be received; and,
- That staff be authorized to negotiate an extension of the current contract with Nova Bus – A Division of Prevost Car Inc. for an additional two-year period.
- CW040-2007      That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 4, 2007, to the Committee of Council Meeting of January 24, 2007, re: **Traffic By-law 93-93, as amended – Administrative Update – Wards 1, 5, 6, 9, and 10** (File G02) be received; and,

**Minutes  
City Council**

---

That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following schedules, as outlined in the subject report:

- No Parking
- No Stopping
- Fire Routes
- One Way Traffic
- Through Highways
- Stop Signs
- Prohibited Turns

CW041-2007      That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 12, 2007, to the Committee of Council Meeting of January 24, 2007, re: **Effectiveness of Speed Display Boards** (File T00) be received; and,

That the City continue to use Speed Display Boards as a means to address vehicle speeds on City streets.

CW042-2007      That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 8, 2007, to the Committee of Council Meeting of January 24, 2007, re: **Parking Restrictions on Leeward Drive – Ward 7** (File T00) be received; and,

That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” on the east side of Leeward Drive between a point 212 metres north of Vodden Street and a point 260 metres north of Vodden Street.

CW043-2007      That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 8, 2007, to the Committee of Council Meeting of January 24, 2007, re: **All Way Stop - McLaughlin Road and Wanless Drive - Wards 2 & 6** (File M04) be received; and,

That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of McLaughlin Road and Wanless Drive; and,

**Minutes  
City Council**

---

That staff be directed to investigate the installation of temporary traffic signals at the intersection of McLaughlin Road and Wanless Drive, until permanent signals are installed; and,

That the streetlights along Wanless Drive be energized.

CW044-2007      That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 3, 2007, to the Committee of Council Meeting of January 24, 2007, re: **Parking Restrictions on Walker Drive – Ward 8** (File M04) be received; and,

That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” on both sides of Walker Drive between a point 170 metres east of Gateway Boulevard and Coventry Road.

CW045-2007      That the **Referred Matters Lists for Works and Transportation Matters** to the Committee of Council Meeting of January 24, 2007, be received.

CW046-2007      That the **Referred Matters Lists – By-law and Licensing Matters** to the Committee of Council Meeting of January 24, 2007, be received.

CW047-2007      That the **Minutes of the Accessibility Advisory Committee Meeting of January 9, 2007**, to the Committee of Council Meeting of January 24, 2007, Recommendations AAC001-2007 to AAC007-2007 be approved, as printed and circulated.

The recommendations were approved as follows:

AAC001-2007      That the agenda for the Accessibility Advisory Committee Meeting of January 9, 2007, be approved, as amended as follows:

To Add:

G 4.    Email Correspondence from Mr. Barton Hrycyna, dated January 9, 2007, re: **Resignation from the Accessibility Advisory Committee** (File G25AAC).



**Minutes  
City Council**

---

- AAC002-2007      That the **Minutes of the Accessibility Advisory Committee Meeting of November 14, 2006**, to the Accessibility Advisory Committee Meeting of January 9, 2007, be received.
- AAC003-2007      That the delegation by Mr. Cliff Sherman, Manager of Parking, Community and Council Liaison, Corporate Services, to the Accessibility Advisory Committee Meeting of January 9, 2007, re: **Accessibility Advisory Committee Enhancements and Enforcement** be received.
- AAC004-2007      That the report entitled 2007 Municipal Accessibility Plan Quarterly Report – January 2007 (File G25AAC), to the Accessibility Advisory Committee Meeting of January 9, 2007 be received.
- AAC005-2007      That the Email Correspondence from Mr. Barton Hrycyna, dated January 9, 2007, to the Accessibility Advisory Committee Meeting of January 9, 2007, re: **Resignation from the Accessibility Advisory Committee** (File G25AAC) be received; and,
- That Mr. Hrycyna's resignation be accepted and he be thanked for his efforts and participation during his time as a member of Committee; and,
- That, in light of the balance remaining on the current Committee term, the vacancy resulting from Mr. Hrycyna's resignation not be filled.
- AAC006-2007      That the **Outstanding Items – January 2007** to the Accessibility Advisory Committee meeting of January 9, 2007 be received.
- AAC007-2007      That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday February 13, 2007, or at the call of the Chair.
- CW048-2007      That the **Minutes of the Brampton Safety Council Meeting of January 11, 2007** to the Committee of Council Meeting of January 24, 2007, Recommendations SC001-2007 to SC015-2007 be approved, as printed and circulated.

The recommendations were approved as follows:

**Minutes  
City Council**

---

SC001-2007      That the agenda for the Brampton Safety Council Meeting of January 11, 2007 be approved, as amended, as follows:

**To add:**

- E 1.    **Minutes – Peel Safe and Active Routes to School Committee – November 16, 2006** (File G25SA);
- F 4.    E-mail correspondence from Ms. Lisette Levesque, Sunset Boulevard, Brampton, dated January 9, 2007, re: **Student/ Traffic Safety Concerns – Intersection of Elmgrove Avenue and Sunset Boulevard – Glendale Public School – 35 Sunset Boulevard – Ward 5** (File G25SA);
- H 5.    **Request from Mrs. Ethel Newman, Aloma Crescent, Brampton, for Review of Existing “No Stopping Monday to Friday 8 am to 5 pm” Restrictions – Aloma Crescent – Aloma Public School – 57 Aloma Crescent – Ward 8** (File G25SA); and,
- H 6.    Discussion at the request of Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, re: **School Boundary Changes** (File G25SA).

SC002-2007      That the Minutes of the Brampton Safety Council Meeting of December 7, 2006, to the Brampton Safety Council Meeting of January 11, 2007, be received.

SC003-2007      That the **Minutes of the Peel Safe and Active Routes to School Committee Meeting of November 16, 2006** (File G25SA), to the Brampton Safety Council Meeting of January 11, 2007, be received.

SC004-2007      That the correspondence from Mr. Jim Grieve, Director of Education, Peel District School Board, dated December 5, 2006, to the Brampton Safety Council Meeting of January 11, 2007, re: **Appointment of Peel District School Board Members to the Brampton Safety Council – Trustee Suzanne Nurse and Trustee David Green (alternate)** (File G25SA) be received.

**Minutes  
City Council**

---

- SC005-2007
1. That the e-mail correspondence from J. Edwin, Chief Construction Inspector (East Brampton), Engineering and Development Services, Planning, Design and Development, dated December 20, 2006, to the Brampton Safety Council Meeting of January 11, 2007, re: **Planning, Design and Development Follow-up to Brampton Safety Council's November 2, 2006 Recommendation SC122-2006 – Mount Royal Public School – 65 Mount Royal Circle – Ward 10** (File G25SA) be received; and,
  2. Whereas during consideration of the subject correspondence the Brampton Safety Council expressed concern about the timelines outlined therein for clean up of the boulevard area between the sidewalk and the school (outlined in Clause 3 d of Recommendation SC122-2006) in light of the safety hazards resulting from this situation, and indicated its dissatisfaction with these timelines;
- Therefore Be It Resolved that Mr. Rick Bino, Director of Engineering and Development Services, Planning, Design and Development, be directed to take immediate steps to have these safety concerns addressed.
- SC006-2007
- That the e-mail correspondence from J. Nixon, Senior Project Engineer, Engineering and Development Services, Planning, Design and Development, dated December 18, 2006, to the Brampton Safety Council Meeting of January 11, 2007, re: **Planning, Design and Development Follow-up to Brampton Safety Council's October 5, 2006 Recommendation SC109-2006 – Claireville Public School – 97 Gallucci Crescent – Ward 10** (File G25SA) be received.
- SC007-2007
1. That the e-mail correspondence from Ms. Lisette Levesque, Sunset Boulevard, Brampton, dated January 9, 2007, to the Brampton Safety Council Meeting of January 11, 2007, re: **Student/Traffic Safety Concerns – Intersection of Elmgrove Avenue and Sunset Boulevard – Glendale Public School – 35 Sunset Boulevard – Ward 5** (File G25SA) be received; and,

**Minutes  
City Council**

---

2. That Parking Enforcement be requested to place this school location on the priority patrol list and report back on the results of their patrol, at which time it will be determined if the Brampton Safety Council should undertake a site inspection at this location.

SC008-2007      That, as considered at the Brampton Safety Council Meeting of January 11, 2007, a discussion item be added to the agenda for the Brampton Safety Council Meeting of February 1, 2007 re: **Development of a Communications Plan and Program Identifier for the Brampton Safety Council** (File G25SA).

SC009-2007      1. That the request from by Ms. Kelly Nesbitt, Goreway Drive, Brampton, to the Brampton Safety Council Meeting of January 11, 2007, re: **Student/Traffic Safety Concerns – Our Lady of Providence Catholic School – 25 Black Oak Drive – Ward 9** (File G25SA) be received; and,

2. That a site inspection be scheduled.

SC010-2007      1. That the request from Mr. Rajiv Bhatia, Norfolk Avenue, Brampton, to the Brampton Safety Council Meeting of January 11, 2007, re: **Student Pedestrian/Traffic Safety Concerns – Bristol Avenue and Kimbark Drive – Northwood Public School – 70 Gretna Drive – Ward 5** (File G25SA) be received; and,

2. That a site inspection be scheduled.

SC011-2007      1. That, as considered at the Brampton Safety Council Meeting of January 11, 2007, the resignation of Ms. Cheryl Jamieson as a citizen member on the Brampton Safety Council be acknowledged; and,

2. That Ms. Jamieson be thanked for her contributions and participation during her time as a member of the Brampton Safety Council; and,
3. That, in light of the fact that new citizen appointments are to be made in the near future, no steps be taken at this time to fill this vacancy.

**Minutes  
City Council**

---

SC012-2007      That the request from Mrs. Ethel Newman, Aloma Crescent, Brampton, to the Brampton Safety Council Meeting of January 11, 2007, re: **Request for Review of Existing “No Stopping Monday to Friday 8 am to 5 pm” Restrictions – Aloma Crescent – Aloma Public School – 57 Aloma Crescent – Ward 8** (File G25SA), be **deferred** to the Brampton Safety Council Meeting of February 1, 2007, for details from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, with respect to changes to the “no stopping” and “no parking” restrictions in this area and consideration for scheduling of a site inspection.

SC013-2007      Whereas, at its meeting of January 11, 2007, the Brampton Safety Council held a discussion about advanced notification to the City of Brampton with respect to school boundary changes, more specifically related to the Peel District School Board; and,

Whereas at that time, the Brampton Safety Council acknowledged the existing process for preliminary review of requirements (traffic measures, crossing guards, etc.) in advance of new school openings to address any potential safety concerns (i.e. children having to cross major roadways to get to school, etc.) and to ensure that the appropriate budget planning takes place, and expressed concern that without advanced notice of school boundary changes, the City and the Brampton Safety Council does not have the opportunity to undertake a similar review to address these changes;

Therefore Be It Resolved that Trustee Suzanne Nurse, Peel District School Board, be asked to put forward a request to her Board to determine how consultation on school boundary changes could take place with the City and the Brampton Safety Council at the earliest possible opportunity.

- SC014-2007      1.      That the site inspection report dated December 14, 2006, to the Brampton Safety Council Meeting of January 11, 2007, re: **Helen Wilson Public School – 9 Abbey Road – Ward 3 – Student/Traffic Safety Concerns** (File G25SA) be received; and,
2.      That the Manager of Traffic Engineering Services, Works and Transportation, be requested to implement corner parking restrictions on both sides of Abbey Road at the intersection of Abbey Road and Golding Avenue and on the east side of Golding Avenue; and,

**Minutes  
City Council**

---

3. That based on the observations made during this site inspection it is the position of the Brampton Safety Council that no further changes are required.

SC015-2007      That the Brampton Safety Council do now adjourn to meet again on Thursday, February 1, 2007 at 9:30 a.m. or at the call of the Chair.

CW049-2007      That the following motion be **deferred** to a future Committee of Council Meeting, pending a meeting with Members of Council and local Members of Parliament and receipt of information from Canada Post regarding the action being taken to suspend implementation of rural mail delivery.

“Whereas Canada Post is discontinuing home to home mail delivery to rural residents across Canada based on safety concerns for mail delivery drivers; and,

“Whereas Canada Post is causing a greater safety concern to the thousands of rural residents that must pick up their mail in community mailboxes located on busy and unsafe roads; and,

“Whereas the sites for the community mailboxes were not planned in safe and easily accessible locations and have been placed in dangerous locations, such as drainage ditches and on busy roadways with poor or no lighting for safe mail pick up by thousands of people across Canada; and

“Whereas the residents affected were not given an opportunity by Canada Post to submit their input on the new delivery system;

“Therefore be it resolved that the Council of the City of Brampton request Canada Post and the Federal Government to reconsider the decision to discontinue door to door mail delivery in rural areas based on the safety concern that has been caused to the rural public across Canada by the new delivery system; and,

“That this resolution be circulated to all municipalities that have rural mail delivery for their endorsement.”

**Minutes  
City Council**

---

CW050-2007      That the Committee of Council do now adjourn to meet again on  
Wednesday, February 7, 2007 at 9:30 a.m.

**J.      Unfinished Items**

- J 1.    Report from K. Zammit, City Clerk and Director of Council and  
Administrative Services, Management and Administrative Services,  
dated November 30, 2006, re: Amendment to the Procedure By-law –  
Appointments to Committees (File G02).

**See Resolution C020-2007**

**K.      Correspondence – nil**

**L.      Resolutions – nil**

**M.      Notice of Motion – nil**

**N.      Petitions – nil**

**O.      Other/New Business – nil**

**P.      Tenders**

- \*      P 1.    Contract 2006-104 – To Refurbish Up To Three (3) 1996 “New Flyer  
D40LF” Transit Buses (File F81).

**Dealt with under Consent Resolution C019–2007**

- \*      P 2.    Contract 2006-083 – For Supply and Installation of Replacement Air  
Supported Structure at Chinguacousy Park Curling Club and Tennis  
Centre, 9050 Bramalea Road (File F81).

**Dealt with under Consent Resolution C019–2007**

**Minutes  
City Council**

---

**Q.    Public Question Period – nil**

**R.    By-laws**

C024–2007   Moved by City Councillor Callahan  
                  Seconded by Regional Councillor Sanderson

That By-laws 16-2007 to 38-2007 before Council at its Regular Meeting of January 29, 2007, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- |         |  |
|---------|--|
| 16-2007 | To amend Traffic By-law 93-93, as amended – To restore the offence of parking in an access aisle – regulate the location of curb cuts used by persons using accessible parking spaces (Recommendation CW035-2007 – January 24, 2007)                               |
| 17-2007 | To amend Traffic By-law 93-93, as amended – To implement No Parking, No Stopping, Fire Routes, One Way Traffic, Through Highways, Stop Signs and Prohibited Turns – Administrative Updates – Wards 1, 5, 6, 9, & 10 (Recommendation CW040-2007 – January 24, 2007) |
| 18-2007 | To amend Traffic By-law 93-93, as amended – To implement No Parking – Leeward Drive – Ward 7 (Recommendation CW042-2007 – January 24, 2007)  |
| 19-2007 | To amend Traffic By-law 93-93, as amended – To implement Through Highways and Stop Signs – McLaughlin Road North and Wanless Drive – Wards 2 & 6 (Recommendation CW043-2007 – January 24, 2007)  |
| 20-2007 | To amend Traffic By-law 93-93, as amended – To implement No Parking – Walker Drive – Ward 8 (Recommendation CW044-2007 – January 24, 2007)   |
| 21-2007 | To authorize the proposed sale of part of vista block, Block 318, Plan 43M-1601 (14 Louvain Drive) – Ward 10 (File PM07ND16) (See Report Item H 1-1)   |



**Minutes  
City Council**

---

- 22-2007      To authorize the sale of easements to Enbridge Gas Distribution Inc. – Part 6 on Plan 43R-30955 and Parts 1, 2 and 3 on Plan 43R-31033 – Ward 10 (File P35)  
(See Report Item H 1-3)
- 23-2007      To amend Procedure By-law 160-2004, as amended – To change City Council Meeting Days, Term of Committee Chairs and Vice Chairs, Committee of Council section descriptions and Housekeeping Amendments (File G02)  
(See Report Item H 1-4)
- 24-2007      To accept and assume works in Registered Plan 43M-1376 – Wellington Financial Inc. – Ward 9 (File P13)  
(See Report Item H 5-1)
- 25-2007      To accept and assume works in Registered Plan 43M-1309 – Sandringham Place Inc. – Ward 9 (File P13)  
(See Report Item H 5-2)
- 26-2007      To amend Zoning By-law 270-2004, as amended – Housekeeping Zoning Amendments (File P42CO)  
(See Report Item H 8-1)
- 27-2007      To amend Interim Control By-law 263-2005, as amended – To Exempt Lands from 158 Kennedy Road South (Unit 7) – Part of Lot 2, Concession 2 EHS – Ward 3 (File P26S KE)  
(See Report Item H 8-2)
- 28-2007      To amend Zoning By-law 270-2004, as amended – Exemption from Parking Requirements for Commercial Development in Downtown Brampton – Wards 1, 3, 4 & 5 (File P03 PA)  
(See Report Item H 8-3)
- 29-2007      To amend Zoning By-law 270-2004, as amended – Altone Investments Limited (Part of Lot 3, Concession 2, WHS) – North of Steeles Avenue West and West of Chinguacousy Road – Ward 6 (File C3W2.3)  
(See Report Item H 8-4)
- 30-2007      To amend Zoning By-law 270-2004, as amended – 2062765 Ontario Limited (Delpark Brampton South) Block 221 of RP 43M-1718 (Part of Lot 9, Concession 3, WHS) – South of Bovaird Drive West and East of Creditview Road – Ward 6 (File C3W9.7)  
(See Report Item H 8-5)

**Minutes  
City Council**

---

- 31-2007 To prevent the application of part lot control to part of Registered Plan 43M-1703, To Create Maintenance Easements for Townhouse Dwellings – Brampton Summit Homes – Ward 5 (File PLC06-67)
- 32-2007 To prevent the application of part lot control to part of Registered Plan 43M-1714, To Create Maintenance Easements for Single Detached Dwellings – Randy-Pentek (Cachet Estate Homes (Riverstone) Inc.) – Ward 10 (File PLC06-74)
- 33-2007 To prevent the application of part lot control to part of Registered Plan 43M-1718, To Create Maintenance Easements for Single Detached Dwellings – Delpark Homes– Ward 6 (File PLC06-80)
- 34-2007 To prevent the application of part lot control to part of Registered Plan 43M-1655, To Create Maintenance Easements for Single Detached Dwellings – J.D. Barnes Ltd. (Gold Park (Fletchers Meadow) Inc.) – Ward 6 (File PLC06-82)
- 35-2007 To prevent the application of part lot control to part of Registered Plan 43M-1695, To Create Maintenance Easements for Single Detached Dwellings – Great Gulf Homes – Ward 2 (File PLC06-84)
- 36-2007 To prevent the application of part lot control to part of Registered Plan 43M-1616, To Create Maintenance Easements for Single Detached Dwellings – Rosebay Estates Inc. – Ward 6 (File PLC06-85)
- 37-2007 To prevent the application of part lot control to part of Registered Plan 43M-1688, To Create Maintenance Easements for Single Detached Dwellings – Young and Young Surveying Inc. (Century Grove Homes) – Ward 6 (File PLC07-04)
- 38-2007 To amend By-law 270-91, as amended – To provide that a minimum of 2 members of Council shall be appointed to the Brampton Public Library Board (See Report Item H 1-4)

## Minutes City Council

---

### **S. Closed Session**

C025-2007 Moved by Regional Councillor Gibson  
Seconded by City Councillor Hames

That this Council proceed into Closed Session to discuss matters pertaining to:

- S 1. Minutes – City Council – January 15, 2007
- S 2. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 3. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- S 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 2:

C026–2007 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Miles

That Staff be authorized to negotiate, and the Mayor and Clerk be authorized to execute, a new ten-year lease with 1196254 Ontario Ltd. (Don Cherry's) to permit the continued operation of a Don Cherry's Restaurant within the existing restaurant premises at South Fletcher's Sportsplex, at market rent, with an option to renew for up to a maximum of an additional ten years, and on such other terms and conditions acceptable to the Commissioner of Community Services and the Commissioner of Finance and in a form of agreement approved by the City Solicitor; and

That staff be authorized to terminate the existing lease with Don Cherry's Restaurant upon execution of a new ten-year lease; and

**Minutes  
City Council**

---

That the rent revenue generated by the lease be deposited into account 600 854 001 0684 0610.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 3:

C027–2007 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Miles

That no extension of any further tax relief be granted to 1331679 Ontario Limited for Tax Roll Number 10-150-113-04600-000 for the 2001 tax year as requested by Mr. Domenic Rotundo, legal counsel for 1331679 Ontario Limited at the Committee of Council meeting on January 24, 2007, as no valid application under s. 358 of the *Municipal Act, 2001* was received by the City in the year 2003.

Carried

**Report Item H 8-6 was passed pursuant to Closed Session discussion on Item S 4 – See Resolution C028-2007**

The following resolution was passed pursuant to Closed Session discussion on Item S 5:

C029-2007 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Miles

That staff be authorized to attend before the Ontario Municipal Board on February 9, 2007, to seek approval on consent of Heathwood's proposed draft Plan of Condominium and application to amend the Zoning By-law, (Heathwood Homes 'Meadowvale' Limited and Michael Jeremy Investments Limited – north of Highway 407 between Chinguacousy Road and Mavis Road, Ward 6 – File P1719), in accordance with the Resolutions of Council dated April 10, 2006, April 24, 2006 and October 11, 2006,

**Minutes  
City Council**

---

That the City Solicitor may enter Minutes of Settlement pursuant to the Resolutions of Council dated April 10, 2006, April 24, 2006 and October 11, 2006, and confirm that if the site plan agreement has not been executed by February 9, 2007, that the Board's Order shall not formally issue until the City advises the Board that the site plan agreement has been executed.

Carried

**T. Confirming By-law**

C030-2007 Moved by City Councillor Dhillon  
Seconded by Regional Councillor Sanderson

That By-law 39-2007, before Council at its Regular Meeting of January 29, 2007, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

39-2007 To confirm the proceedings of the Council Meeting of January 29, 2007

Carried

**U. Adjournment**

C031-2007 Moved by City Councillor Callahan  
Seconded by Regional Councillor Gibson

That this Council do now adjourn to meet again on Monday, February 12, 2007, at 1:00 p.m. or at the call of the Mayor.

Carried

---

S. Fennell, Mayor

---

K. Zammit, City Clerk



## Minutes

City Council

The Corporation of the City of Brampton

**February 12, 2007**

**Members:** The following were present at 1:00 p.m.:  
Regional Councillor G. Gibson – Wards 1 and 5  
Regional Councillor J. Sanderson – Wards 3 and 4  
City Councillor B. Callahan – Wards 3 and 4  
City Councillor S. Hames – Wards 7 and 8  
City Councillor V. Dhillon – Wards 9 and 10

The following arrived subsequently at the times noted:  
Mayor Susan Fennell (arrived at 1:05 p.m.)  
Regional Councillor P. Palleschi – Wards 2 and 6 (arrived at 1:06 p.m.)  
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:04 p.m.)  
Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 1:06 p.m.)

**Members Absent:** Regional Councillor E. Moore – Wards 1 and 5 (vacation)  
City Councillor J. Hutton – Wards 2 and 6 (illness)

**Staff Present:** Mr. L. V. McCool, City Manager  
Mr. J. Corbett, Commissioner of Planning, Design and Development  
Mr. D. Cutajar, Commissioner of Economic Development and Communications  
Mr. J. A. Marshall, Commissioner of Community Services  
Mr. T. Mulligan, Commissioner of Works and Transportation  
Mr. J. Wright, Commissioner of Management and Administrative Services  
Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor  
Mr. A. Ross, Commissioner of Finance and City Treasurer  
Mr. T. Irwin, Fire Chief, Fire and Emergency Services, Community Services  
Ms. K. Zammit, City Clerk, Director of Council and Administrative Services, Management and Administrative Services  
Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

**Minutes  
City Council**

---

The meeting was called to order at 1:12 p.m., moved into Closed Session at 1:55 p.m., moved out of Closed Session at 2:22 p.m. and adjourned at 2:24 p.m.

**A. Approval of the Agenda**

C032–2007 Moved by City Councillor Hames  
Seconded by Regional Councillor Sanderson

That the agenda for the Regular Council Meeting of February 12, 2007, be approved as printed and circulated.

Carried

**B. Conflicts of Interest**

Mayor Fennell declared a conflict of interest with respect to Resolution L 1 (Bill 111, *An Act to Amend the Workplace Safety and Insurance Act 1997* with respect to Occupational Diseases and Injuries of Firefighters) because her son is a member of Brampton Fire and Emergency Services.

**C. Minutes**

C 1. Minutes – **City Council – Regular Meeting** – January 29, 2007

C033–2007 Moved by Regional Councillor Gibson  
Seconded by City Councillor Callahan

That the Minutes of the Regular City Council Meeting of January 29, 2007, to the Council Meeting of February 12, 2007, be approved as printed and circulated.

Carried

**D. Consent**

Note: (1) At the approval of the Consent Motion, the following items were added to the Consent Motion:

- Report Item H 8-1 and Resolution L 1

**Minutes  
City Council**

---

- (2) Mayor Fennell declared a conflict of interest regarding Resolution L 1 (Bill 111, *An Act to Amend the Workplace Safety and Insurance Act 1997* with respect to Occupational Diseases and Injuries of Firefighters) and a separate vote was taken to add the Resolution under consent.

C034–2007 Moved by City Councillor Hames  
Seconded by Regional Councillor Miles

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

- H 2-1. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated February 5, 2007, to the Council Meeting of February 12, 2007, re: **Proclamation – Heritage Day – February 19, 2007** (File G24) be received; and,

The February 19, 2007 be proclaimed Heritage Day in the City of Brampton.

- H 2-2. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated February 6, 2007, to the Council Meeting of February 12, 2007, re: **Proclamation – Scout-Guide Week – February 18-24, 2007** (File G24) be received; and,

The February 18-24, 2007 be proclaimed Scout-Guide Week in the City of Brampton.

- H 2-3. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated February 12, 2007, to the Council Meeting of February 12, 2007, re: **Acres of Glass – The Rise and Fall of the Dale Estate (History Book)** (File M00), be received; and,

That a one-time grant in the amount of \$38,000.00 be funded from the City of Brampton non-departmental account supporting community city-wide initiatives in Brampton; and,



## Minutes City Council

---

That, as the umbrella organization for the arts in Brampton, the Brampton Arts Council be the recipient of the municipal grant, thereby be responsible for the management and administration of the project in keeping with their existing mandated programs; and,

That the Mayor and Clerk be authorized to sign an agreement between the City of Brampton and the Brampton Arts Council outlining the obligations and conditions related to the recommended municipal grant, to the satisfaction of the City Solicitor.

- H 5-1. That the report from S. Doyle, Legal Assistant, Corporate Services, dated February 2, 2007, to the Council Meeting of February 12, 2007, re: **Subdivision Release and Assumption – Mattamy (Castlemore) Limited – Plans 43M-1361 and 43M-1394 – Ward 10** (File P13) be received; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Registered Plan; and,

That By-law 40-2007 be passed to assume the following streets as shown on Registered Plans 43M-1361 and 43M-1394 as part of the public highway system:

- 43M-1361 (Banks Drive, Maltby Court, Bowsfield Drive, Cole Court, Brock Drive, Selhurst Drive, Binnery Drive, Cogswell Crescent, Whitwell Drive, Treeline Boulevard); and,
- 43M-1394 (Whitwell Drive, Upshall Drive, Treeline Boulevard, Linstock Drive, Gerrard Drive, Gruber Drive, Rufford Drive and Small Court).

- H 7-1. That the report from A. Pritchard, Acting Manager of Realty Services, Management and Administrative Services, dated January 25, 2007, to the Council Meeting of February 12, 2007, re: **Monitoring Well agreements with Credit Valley Conservation Authority, Eldorado Park and future park site** (File PM03W09 and PM04W03) be received; and,

That By-law 41-2007 be passed to authorize the Mayor and Clerk to execute agreements with Credit Valley Conservation Authority for the installation and operation of a monitoring well in Eldorado Park, and within Block 638, Plan 43M-1717 at a nominal fee and on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor.

**Minutes  
City Council**

---

- H 8-1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, to the Council Meeting of February 12, 2007, re: **Application to Amend Official Plan and Zoning By-law 270-2004, as amended – Ranburne Holdings Limited (Lowe's), Part of Lot 11, Concession 2, E. H. S. – North side of Bovaird Drive, West of Heart Lake Road – Ward 2** (File C2E11.19) be received; and,

That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents and agreements approved by the City Solicitor required to implement the provisions of the subdivision agreement; and,

That By-law 42-2007 be passed to adopt Official Plan Amendment OP93-277 and OP2006-003; and,

That By-law 43-2007 be passed to amend Zoning By-law 270-2004, as amended; and,

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of *Provincial Interest* and the *Provincial Policy Statements* as set out in Section 2 and 3(5).

- I 1. That the Minutes from the **Public Meeting – Annexation of Lands in City of Brampton to City of Vaughan** – January 18, 2007, to the Council Meeting of February 12, 2007, be approved as printed and circulated.

- L 1. Whereas firefighters provide an invaluable service to the public and may risk their own personal safety in order to protect the lives of residents of the City of Brampton;

And Whereas studies have shown that firefighters suffer from an incidence of some cancers and other diseases that is significantly greater than in the broader population, and that this may be due to firefighters' exposure to toxic chemicals and carcinogens during the course of fighting fires;

## Minutes City Council

---

And Whereas, in response to these studies, the provinces of Manitoba, Alberta, Saskatchewan, British Columbia and Nova Scotia have amended their workers' compensation legislation to include a presumption that, for identified types of cancer in firefighters, the disease is attributable to work as a firefighter;

And Whereas The Fire Chief and the Council of the City of Brampton commend the Brampton Professional Firefighters' Association for its efforts and wish to demonstrate their support for a comprehensive review of Ontario's workers' compensation scheme as it specifically relates to firefighters;

Therefore Be It Resolved, that City of Brampton Council calls on the Ontario Provincial Government to review Ontario's *Workplace Safety and Insurance Act* in order to ensure that firefighters and their families receive fair and timely compensation for illness or disease that is attributable to their work as firefighters; that this motion be forwarded to the Association of Municipalities of Ontario and the Federation of Canadian Municipalities; and that a letter of endorsement from the City Clerk, on behalf of City of Brampton Council, be forwarded to the Ministry of Labour regarding the position of the Ontario Professional Fire Fighters' Association.

- P 1. That Request For Proposal No. RFP2006-066 – **Professional Staffing Services for the Supply of GIS Technical Resources** (File F81), dated January 10, 2007, to the Council Meeting of February 12, 2007 be received; and,

That Request For Proposal No. RFP2006-066 be awarded to Angus GeoSolutions Inc., being the best value proposal received; and,

That approval be granted to issue a purchase order to Angus GeoSolutions Inc. in an amount not to exceed \$80,000.00 (including applicable taxes), for a one (1) year period, with the option to extend for an additional four (4), one year periods subject to satisfactory performance and available budget during each subsequent year; and,

That the Senior Manager of Purchasing and the Chief Information Officer be authorized to execute a Master Agreement for a term not to exceed five (5) years, in a form acceptable to the City Solicitor; and,

**Minutes  
City Council**

---

That subject to negotiating a successful Master Agreement, the Senior Manager of Purchasing and the Chief Information Officer be authorized to execute Statements of Work for the duration of the contract, subject to the satisfactory performance; and,

That the Senior Manager of Purchasing and the Chief Information Officer be authorized to extend the contract to meet additional growth and additional business requirements during the five (5) year period of the contract, in an amount not to exceed available budgets; and,

That the Chief Information Officer provide an annual report to Council on the status of extensions for additional growth and additional business requirements executed during the term of the Agreement, as part of the City's Budget process.

Carried

**E. Announcements**

**E 1. Announcement – Brampton Indie Arts Festival 2007**

Mr. Richard Marsella, Director of the Brampton Indie Arts Festival 2007, was present to announce the upcoming events including the opening night gala at the Rose Theatre on February 14, 2007. The festival runs from February 14-17, 2007.

**E 2. Announcement – Status Update of Bill 2 – *An Act to amend the Building Code Act, 1992* respecting home fire sprinklers**

Mr. Brian Maltby, Division Chief of Fire Prevention, Fire and Emergency Services, Community Services, was present to provide the Mayor and Members of Council an update on the status of Bill 2, *An Act to amend the Building Code Act, 1992* respecting home fire sprinklers.

## **Minutes City Council**

---

### **E 3. Announcement – Brampton Fire and Emergency Services Honour Guard Presentation to Mayor Fennell and Members of Council**

Fire Chief Irwin introduced members of the Brampton Fire Honour Guard and the members presented a picture to the Mayor and Members of Council, as a token of their appreciation for Council's continued support over the years.

## **F. Proclamations**

### **F 1. Proclamation – Heritage Day – February 19, 2007**

(See Report Item H 2-1)

Mr. Simon MacDonald, and Ms. Lynda Voegtle, Co-Chairs, Brampton Heritage Board were present to receive the proclamation.

### **F 2. Proclamation – Scout-Guide Week – February 18-24, 2007**

(See Report Item H 2-2)

There was no one present to receive the proclamation.

## **G. Delegations**

## **H. Reports from Officials**

### **H 1. Public Notice Reports - nil**

### **H 2. Economic Development and Communications**

- \* H 2-1. Report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated February 5, 2007, re: **Proclamation – Heritage Day – February 19, 2007** (File G24).

**Dealt with under Consent Resolution C034–2007 and Proclamation Item F 1**

**Minutes  
City Council**

---

- \* H 2-2. Report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated February 6, 2007, re: **Proclamation – Scout-Guide Week – February 18-24, 2007** (File G24).

**Dealt with under Consent Resolution C034–2007 and  
Proclamation Item F 2**

- \* H 2-3. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated February 12, 2007, re: **Acres of Glass – The Rise and Fall of the Dale Estate (History Book)** (File M00).

**Dealt with under Consent Resolution C034–2007**

H 3. **City Manager’s Office** – nil

H 4. **Community Services** – nil

H 5. **Corporate Services**

- \* H 5-1. Report from S. Doyle, Legal Assistant, Corporate Services, dated February 2, 2007, re: **Subdivision Release and Assumption – Mattamy (Castlemore) Limited – Plans 43M-1361 and 43M-1394 – Ward 10** (File P13).

**Dealt with under Consent Resolution C034–2007 and By-law 40-2007**

H 6. **Finance** – nil

H 7. **Management and Administrative Services**

- \* H 7-1. Report from A. Pritchard, Acting Manager of Realty Services, Management and Administrative Services, dated January 25, 2007, re: **Monitoring Well Agreements with Credit Valley Conservation Authority, Eldorado Park and future park site** (File PM03W09 and PM04W03).

**Minutes  
City Council**

---

**Dealt with under Consent Resolution C034-2007 and By-law 41-2007**

**H 8. Planning, Design and Development**

- \* H 8-1. Report from P. Snape, Manager of Development Services, Planning, Design and Development, re: **Application to Amend Official Plan and Zoning By-law 270-2004, as amended – Ranburne Holdings Limited (Lowe's), Part of Lot 11, Concession 2, E. H. S. – North side of Bovaird Drive, West of Heart Lake Road – Ward 2** (File C2E11.19).

**Dealt with under Consent Resolution C034-2007 and By-laws 42-2007 and 43-2007**

**H 9. Works and Transportation – nil**

**I. Committee Reports**

- \* I 1. Minutes – **Public Meeting – Annexation of Lands in City of Brampton to City of Vaughan** – January 18, 2007  
(See By-law 44-2007)

**Dealt with under Consent Resolution C034-2007**

- I 2. Minutes – **Planning, Design and Development Committee** – February 5, 2007

C035-2007 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Gibson

That the Minutes from the **Planning, Design and Development Committee** Meeting dated February 5, 2007, to the Council Meeting of February 12, 2007, Recommendations PDD031-2007 to PDD039-2007, be approved as printed and circulated.

Carried

**Minutes  
City Council**

---

The recommendations were approved as follows:

PDD031-2007      That the agenda for the Planning, Design and Development Committee Meeting of February 5, 2007 be approved as amended as follows:

To defer the following Item:

M1.    Discussion at the request of Regional Councillor J. Sprovieri, re: **Construction of Vales of Castlemore Valley Crossing** to the Planning, Design and Development Committee Meeting scheduled to held on February 19, 2007.

PDD032-2007      1.    That the report from D. Kraszewski, Manager of Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated January 26, 2007, to the Planning, Design and Development Committee Meeting of February 5, 2007, re: **Application to Amend the Official Plan - PMG Planning Consultants - Chinguacousy Farm Limited – South-east and South-west Intersections of Sandalwood Parkway East and Highway #410 – Ward 9** (File C3E12.12) be received; and,

2.    That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD033-2007      1.    That the report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated February 5, 2007, to the Planning, Design and Development Committee Meeting of February 5, 2007, re: **Application to Amend the Zoning By-law - City of Brampton and Creview Development Inc. – Part of Creditview Road Allowance Between Concessions 3 and 4 W.H.S. – Ward 6** (File C4W10.5) be received; and



**Minutes  
City Council**

---

2. That the application be approved and staff be directed to prepare the appropriate documents for the consideration of Council; and
3. That the future owner of the Creditview Road right-of-way lands shall agree to amend their existing subdivision agreement to include the subject lands. If there is no existing subdivision agreement the future owner shall agree to enter into an agreement with the City; and
4. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD034-2007      That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated January 22, 2007, to the Planning, Design and Development Committee Meeting of February 5, 2007, re: **Application for a Permit to Demolish a Residential Property – 9231 Mississauga Road – Ward 6** (File G33 LA) be received; and

That the application for a permit to demolish the property located at 9231 Mississauga Road be approved subject to standard permit conditions; and,

That Peel Regional Police be advised of the issuance of a permit for the property.

PDD035-2007      That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated January 25, 2007, to the Planning, Design and Development Committee Meeting of February 5, 2007, re: **2006 Year End Building Permit Activity Summary Report** (File B11) be received.

PDD036-2007      That the report from A. Taranu, Manager, Urban Design and Public Buildings, and J. Leonard, Heritage Coordinator, Planning, Design and Development, dated January 8, 2007, to the Planning, Design and Development Committee Meeting of February 5, 2007, re: **Implementation of Heritage Permit System for Properties Designated Under Part IV Ontario Heritage Act** (File G33) be received; and

**Minutes  
City Council**

---

That the proposed heritage permit system for properties designated under Part IV of the *Ontario Heritage Act* attached to the staff report be forwarded to City Council for approval; and

That staff be authorized to implement the heritage permit system, for any property designated under Part IV of the *Ontario Heritage Act* beginning immediately; and

That staff work with Economic Development and Communications Department to develop an appropriate communications strategy coinciding with the launch of the heritage permit system.

PDD037-2007      That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of February 5, 2007 (File P45GE) be received.

PDD038-2007      That Committee proceed into Closed Session in order to address matters pertaining to:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

PDD039-2007      That the Planning, Design and Development Committee do now adjourn to meet again on Monday, February 19, 2007 at 1:00 p.m. or at the call of the Chair.

I 3.      Minutes – **Committee of Council** – February 7, 2007

C036-2007      Moved by City Councillor Hames  
Seconded by Regional Councillor Sanderson

That the Minutes from the **Committee of Council** Meeting dated February 7, 2007, to the Council Meeting of February 12, 2007, Recommendations CW051-2007 to CW067-2007, be approved as printed and circulated.

Carried

**Minutes  
City Council**

---

The recommendations were approved as follows:

- CW051-2007      That the agenda for the Committee of Council Meeting of February 7, 2007 be approved, as amended, to add:
- F 3-2. Discussion at the request of Regional Councillor Sprovieri, re: **Salting and Sanding of Secondary Roads**
- H 3-1. Discussion, re: **Parks, Culture and Recreation Master Plan**
- Under Closed Session
- M 3. Labour relations or employee negotiations
- CW052-2007      That the delegation of Mr. Don Roy, President, and Mr. Paul Detoro, WSIB Advocate, Brampton Professional Fire Fighters Association, to the Committee of Council Meeting of February 7, 2007, re: **Request for Support – Bill 111, *An Act to Amend the Workplace Safety and Insurance Act 1997* with respect to Occupational Diseases and Injuries of Firefighters** (File L01) be received; and,
- That the report from A. Liadis, Manager of Health and Safety and Development Services, and C. Cooper, Legal Counsel, Corporate Services, dated February 1, 2007, to the Committee of Council Meeting of February 7, 2007, re: **Bill 111, *An Act to Amend the Workplace Safety and Insurance Act 1997* with respect to Occupational Diseases and Injuries of Firefighters** (File L01) be **referred** back to staff to bring forward a motion similar to the resolution passed by the Town of Oakville, for consideration at the next Council Meeting scheduled to be held on February 12, 2007.
- CW053-2007      1. That the report from S. Wilcox, Manager of Tourism, Economic Development and Corporate Communications, dated January 24, 2007, to the Committee of Council Meeting of February 7, 2007, re: **Request for Funding of Doors Open Brampton 2007** (File M00) be received; and,

**Minutes  
City Council**

---

2. That subject to approval of the 2007 City of Brampton Current Budget, the City of Brampton, once again, be a financial supporter of the Doors Open Brampton Event scheduled for June 9-10, 2007; and,
3. That the Mayor and Clerk be authorized to enter into an agreement addressing the terms of the \$10,000.00 grant to the Brampton Historical Society, for the 2007 Doors Open Brampton event, with content satisfactory to the Commissioner of Economic Development and Corporate Communications, and in a form satisfactory to the City Solicitor; and,
4. That the source of funding be the non-departmental City Wide Community Projects Funding account 201109.001.0191.0001.

CW054-2007

That the report from D. McFarlane, Director of Revenue, Finance, dated January 25, 2007, to the Committee of Council Meeting of February 7, 2007, re: **Municipal Property Assessment Corporation (MPAC) Licensing Agreement** (File F08) be received; and,

That the Mayor and City Clerk be authorized to execute the Municipal Property Assessment Corporation (MPAC) Licensing Agreement in a form acceptable to the City Solicitor.

CW055-2007

That the following schedule of meetings for Budget Committee of Council for consideration of the 2007 Current and Capital Budgets be approved; and,

Friday	February 23	12:00 pm to 4:30 pm
Monday	February 26	9:00 am to 9:00 pm
Tuesday	February 27	9:00 am to 9:00 pm
Wednesday	February 28	9:00 am to 12:00 pm

That the Council Meeting scheduled to take place on March 7, 2007 be cancelled; and,

**Minutes  
City Council**

---

That a Special Council Meeting to consider the 2007 Current and Capital Budgets be scheduled to take place on Wednesday, March 21, 2007 at 9:30 a.m. with Committee of Council to follow.

CW056-2007      That the **Referred Matters Lists for Corporate and Finance Matters** to the Committee of Council Meeting of February 7, 2007, be received.

CW057-2007      That staff review the policy for snow removal and report back to the Committee of Council with suggestions on how to improve the level of service on local residential streets to improve driving conditions and to address concerns relating to pedestrian safety on streets without sidewalks; and,

That staff include information on snow removal service levels in other municipalities.

CW058-2007      That the **Referred Matters Lists for Works and Transportation Matters** to the Committee of Council Meeting of February 7, 2007, be received.

CW059-2007      That the **Referred Matters Lists for By-laws and Licensing Matters** to the Committee of Council Meeting of February 7, 2007, be received.

CW060-2007      That the report from N. Rowland, Recreation Coordinator – Preschool, Parks and Recreation, Community Services, dated January 5, 2007, to the Committee of Council Meeting of February 7, 2007, re: **Preschool Programs at Interim Libraries** (File R42) be received.

CW061-2007      That the report from S. Bonello, Recreation Coordinator – Seniors, Parks and Recreation, Community Services, dated January 9, 2007, to the Committee of Council Meeting of February 7, 2007, re: **Flower City Seniors Centre Fall Programming** (File R21) be received.

**Minutes  
City Council**

---

- CW062-2007      That the City Clerk be directed to schedule a Council Workshop for review of the Parks, Culture and Recreation Master Plan at a time to be determined by the Commissioner of Community Services and the Commissioner of Planning, Design and Development.
- CW063-2007      That the **Referred Matters Lists for Community Services Matters** to the Committee of Council Meeting of February 7, 2007, be received.
- CW064-2007      That the **Minutes of the Brampton Clean City Committee Meeting of January 24, 2007**, to the Committee of Council Meeting of February 7, 2007, Recommendations BCC001-2007 to BCC006-2007 be approved, as printed and circulated.
- BCC001-2007      That the agenda for the Brampton Clean City Committee Meeting of January 24, 2007, be approved.
- BCC002-2007      That the **Minutes of the Brampton Clean City Committee Meeting of November 22, 2006**, to the Brampton Clean City Committee Meeting of January 24, 2007, be received.
- BCC003-2007      That the list of suggested initiatives for Brampton Clean City circulated by Richard Poersch to the Brampton Clean City Committee Meeting of January 24, 2007, be received; and
- That staff of the Brampton Clean City office forward a letter to business owners to remind them to clean up overflowing garbage containers on their property and what the City's Minimum Maintenance By-laws are with respect to overflowing garbage containers.
- BCC004-2007      That the report from Ms. Angela Watts, Recreation Programmer, Community Services, dated January 15, 2007, to the Brampton Clean City Committee Meeting of January 24, 2007, re: **Status Update - 3R'S Educational Program Statistics – January to December 2006** be received.

**Minutes  
City Council**

---

- BCC005-2007      That the verbal update from Ms. Angela Watts, Recreation Programmer, Community Services, to the Brampton Clean City Committee Meeting of January 24, 2007, re: **Spring Clean-up 2007** be received.
- BCC006-2007      That the Brampton Clean City Committee do now adjourn to meet again on February 28, 2007 at 7:00 p.m., or at the call of the Chair.
- CW065-2007      That the Minutes of the Audit Sub-Committee Meeting of January 29, 2007, to the Committee of Council Meeting of February 7, 2007, Recommendations AU001-2007 to AU007-2007 be approved, as printed and circulated.
- AU001-2007      That the agenda for the Audit Sub-Committee Meeting of January 29, 2007 be approved, as amended to add:
- G 1.    Discussion, re: **Date for the Next Audit Sub-Committee Meeting**
- AU002-2007      That the report from C. Spence, Director of Internal Audit, City Manager's Office, dated January 29, 2007, to the Audit Sub-Committee Meeting of January 29, 2007, re: **Internal Audit Division's Quality Assessment Review** (File A05) be received.
- AU003-2007      That the report from C. Spence, Director of Internal Audit, City Manager's Office, dated January 29, 2007, to the Audit Sub-Committee Meeting of January 29, 2007, re: **Overview of Audit Findings** (File A05) be received; and
- That Internal Audit staff participate in the development of the IT Strategy and a report be available for the next Audit Sub-Committee Meeting on May 30, 2007 in this regard.
- AU004-2007      That the report from A. Ross, Commissioner of Finance and Treasurer, and P. Honeyborne, Director of Treasury Services and Deputy Treasurer, dated January 24, 2007, to the Audit Sub-Committee Meeting of January 29, 2007, re: **Audit Plan for the 2006 Fiscal Year** (File F18) be received; and,

## Minutes City Council

---

That the Audit Planning Report to the Audit Sub-Committee for the Year Ending December 31, 2006, prepared and submitted by KPMG LLP, Chartered Accountants, be received.

AU005-2007      That the next Audit Sub-Committee Meeting be scheduled to take place on May 30, 2007 at 9:30 a.m.

AU006-2007      That Committee proceed into Closed Session in order to address matters pertaining to:

J 1.    The security of the property of the municipality or local board

AU007-2007      That the Audit Sub-Committee do now adjourn to meet again on Wednesday, May 30, 2007 at 9:30 a.m. or at the call of the Chair.

CW066-2007      That Committee proceed into Closed Session in order to address matters pertaining to:

M 1.    Minutes – Audit Sub-Committee – January 29, 2007

M 2.    Personal matters about an identifiable individual, including municipal or local board employees

M 3.    Labour relations or employee negotiations

CW067-2007      That the Committee of Council do now adjourn to meet again on Wednesday, February 21, 2007 at 9:30 a.m.

J.    Unfinished Items – nil

K.    Correspondence – nil



**L.     Resolutions**

- L 1.     Resolution – **Bill 111, An Act to Amend the *Workplace Safety and Insurance Act, 1997* with respect to Occupational Diseases and Injuries of Firefighters** (File L01).

The following motion is proposed pursuant to consideration of this matter at the Committee of Council Meeting of February 7, 2007 (Recommendation CW052-2007) at which time staff was directed to bring forward a motion similar to the resolution passed by the Town of Oakville, for consideration at this Council Meeting.

Whereas firefighters provide an invaluable service to the public and may risk their own personal safety in order to protect the lives of residents of the City of Brampton;

And Whereas studies have shown that firefighters suffer from an incidence of some cancers and other diseases that is significantly greater than in the broader population, and that this may be due to firefighters' exposure to toxic chemicals and carcinogens during the course of fighting fires;

And Whereas, in response to these studies, the provinces of Manitoba, Alberta, Saskatchewan, British Columbia and Nova Scotia have amended their workers' compensation legislation to include a presumption that, for identified types of cancer in firefighters, the disease is attributable to work as a firefighter;

And Whereas The Fire Chief and the Council of the City of Brampton commend the Brampton Professional Firefighters' Association for its efforts and wish to demonstrate their support for a comprehensive review of Ontario's workers' compensation scheme as it specifically relates to firefighters;

Therefore Be It Resolved, that City of Brampton Council calls on the Ontario Provincial Government to review Ontario's *Workplace Safety and Insurance Act* in order to ensure that firefighters and their families receive fair and timely compensation for illness or disease that is attributable to their work as firefighters; that this motion be forwarded to the Association of Municipalities of Ontario and the Federation of Canadian Municipalities; and that a letter of endorsement from the City Clerk, on behalf of City of Brampton Council, be

**Minutes  
City Council**

---

forwarded to the Ministry of Labour regarding the position of the Ontario Professional Fire Fighters' Association.

**Dealt with under Consent Resolution C034-2007**

**M.    Notice of Motion – nil**

**N.    Petitions – nil**

**O.    Other/New Business – nil**

**P.    Tenders**

- \*    P 1.    Request For Proposal No. RFP2006-066 – **Professional Staffing Services for the Supply of GIS Technical Resources** (File F81).

**Dealt with under Consent Resolution C034-2007**

**Q.    Public Question Period – nil**

**R.    By-laws**

C037-2007    Moved by Regional Councillor Miles  
                    Seconded by City Councillor Callahan

That By-laws 40-2007 to 55-2007 before Council at its Regular Meeting of February 12, 2007, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- |         |  |
|---------|--|
| 40-2007 | To accept and assume works in Registered Plans 43M-1361 and 43M1394 – Mattamy (Castlemore) Limited – Ward 10 (File P13)<br>(See Report Item H 5-1)                             |
| 41-2007 | To authorize the execution of Landowners Agreements with Credit Valley Conservation Authority for installation of monitoring wells on City property<br>(See Report Item H 7-1) |

**Minutes  
City Council**

---

- 42-2007 To adopt Official Plan Amendment OP93-277 and OP2006-003 – Ranburne Holdings Limited (Lowe's), Part of Lot 11, Concession 2, E. H. S. – North side of Bovaird Drive, West of Heart Lake Road – Ward 2 (File C2E11.19)  
(See Report Item H 8-1)
- 43-2007 To amend Zoning By-law 270-2004, as amended – Ranburne Holdings Limited (Lowe's), Part of Lot 11, Concession 2, E. H. S. – North side of Bovaird Drive, West of Heart Lake Road – Ward 2 (File C2E11.19)  
(See Report Item H 8-1)
- 44-2007 To support a minor restructuring proposal (Annexation of Lands from the City of Brampton to the City of Vaughan)  
(See Committee Item I 1)
- 45-2007 To establish certain lands as part of the public highway system (Chinguacousy Road)
- 46-2007 To establish certain lands as part of the public highway system (Chinguacousy Road and Charolais Boulevard)
- 47-2007 To establish certain lands as part of the public highway system (Clark Boulevard)
- 48-2007 To establish certain lands as part of the public highway system (Goreway Drive)
- 49-2007 To establish certain lands as part of the public highway system (McLaughlin Road)
- 50-2007 To establish certain lands as part of the public highway system (West Drive)
- 51-2007 To amend By-law 102-94, as amended – To appoint Enforcement Officers to Enforce Parking on Private Property
- 52-2007 To prevent the application of part lot control to part of Registered Plan 43M-1709, To Create Maintenance Easements for Single Detached Dwellings – Forestside Estates Inc. – Ward 10 (File PLC06-79)

## Minutes City Council

---

- 53-2007 To prevent the application of part lot control to part of Registered Plan 43M-1718, To Create Maintenance Easements for Single Detached Dwellings – Delpark Homes (Block 221) – Ward 6 (File PLC06-80)
- 54-2007 To prevent the application of part lot control to part of Registered Plan 43M-1720, To Create Maintenance Easements for Single Detached Dwellings – Spring Valley – Ward 6 (File PLC07-01)
- 55-2007 To prevent the application of part lot control to part of Registered Plan 43M-1667, To Create Maintenance Easements for Single Detached Dwellings – Aspen Ridge Homes – Ward 10 (File PLC07-02)

### **S. Closed Session**

C038-2007 Moved by Regional Councillor Gibson  
Seconded by City Councillor Dhillon

That this Council proceed into Closed Session to discuss matters pertaining to:

- S 1. Minutes – City Council – January 29, 2007
- S 2. Minutes – Planning, Design and Development Committee – February 5, 2007
- S 3. Minutes – Committee of Council – February 7, 2007
- S 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

**Minutes  
City Council**

---

The following resolution was passed pursuant to Closed Session discussion on Item S 4:

C039–2007 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Palleschi

That the sum of \$100,699.00 in site plan fees be refunded to Spectrum Seniors Housing Development (Ward 1, South-west corner of Ken Whillans Drive and Sproule Drive – File L08 SPE).

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 5 – See By-law 57-2007:

C040–2007 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Sanderson

That the Mayor and Clerk be authorized to enter into a lease agreement with Adesa Auctions Canada Corporation for the lease of the loop road lands for a period of six months at current market rent while the parties negotiate Adesa's purchase of the land for fair market value, the Lease being of a content satisfactory to the Commissioner of Management and Administrative Services and in a form satisfactory to the City Solicitor. (Queen Street East and Goreway Drive, File PM07ND05A); and,

That the revenue from the lease be deposited into Reserve Fund 12, Proceeds of Sale of Land.

Carried

**Minutes  
City Council**

---

**T.     Confirming By-law**

C041–2007   Moved by Regional Councillor Miles  
                  Seconded by City Councillor Callahan

That By-laws 56-2007 and 57-2007, before Council at its Regular Meeting of February 12, 2007, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

56–2007       To authorize the execution of a Lease with Adesa Auctions Canada Corporation  
                  (See Item S 5, Resolution C040-2007)

57-2007       To confirm the proceedings of the Council Meeting of February 12, 2007

Carried

**U.     Adjournment**

C042–2007   Moved by City Councillor Hames  
                  Seconded by Regional Councillor Sanderson

That this Council do now adjourn to meet again on Wednesday, February 21, 2007, following Committee of Council or at the call of the Mayor.

Carried

\_\_\_\_\_  
S. Fennell, Mayor

\_\_\_\_\_  
K. Zammit, City Clerk



## Minutes

City Council

The Corporation of the City of Brampton

**February 21, 2007**

### **Special Meeting Council Chambers – 4<sup>th</sup> Floor**

**Members:**

Regional Councillor E. Moore – Wards 1 and 5  
Regional Councillor P. Palleschi – Wards 2 and 6  
Regional Councillor J. Sanderson – Wards 3 and 4  
Regional Councillor G. Miles – Wards 7 and 8  
Regional Councillor J. Sprovieri – Wards 9 and 10  
City Councillor B. Callahan – Wards 3 and 4  
City Councillor S. Hames – Wards 7 and 8 (Acting Mayor)  
City Councillor V. Dhillon – Wards 9 and 10

**Members Absent:**

Mayor S. Fennell (other municipal business)  
Regional Councillor G. Gibson – Wards 1 and 5 (illness)  
City Councillor J. Hutton – Wards 2 and 6 (illness)

**Staff:**

Mr. L. V. McCool, City Manager  
Mr. J. Corbett, Commissioner of Planning, Design and Development  
Mr. D. Cutajar, Commissioner of Economic Development and Communications  
Mr. J. A. Marshall, Commissioner of Community Services  
Mr. T. Mulligan, Commissioner of Works and Transportation  
Mr. A. Ross, Commissioner of Finance and Treasurer  
Mr. J. Wright, Commissioner of Management and Administrative Services  
Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor  
Ms. K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services  
Ms. S. Pacheco, Legislative Coordinator, Management and Administrative Services

**Minutes**  
**City Council – Special Meeting**

---

The meeting was called to order at 10:50 a.m. and adjourned at 10:55 a.m.

**A. Approval of the Agenda**

C043-2007 Moved by Regional Councillor Dhillon  
Seconded by Regional Councillor Sanderson

That the Agenda for the Special City Council on February 21, 2007 be approved, as printed and circulated.

Carried

**B. Conflicts of Interest – nil**

**C. Reports**

C 1 Report from D. McFarlane, Director of Revenue, and M. Finnegan, Supervisor of Tax Policy and Assessment, Finance, dated February 6, 2007, re: **Delegation of Regional Tax Ratio Setting 2007** (File F11-07).

The following motion was considered.

C044-2007 Moved by City Councillor Callahan  
Seconded by Regional Councillor Palleschi

That the report from D. McFarlane, Director of Revenue, and M. Finnegan, Supervisor of Tax Policy and Assessment, Finance, dated February 6, 2007, to the Special Meeting of February 21, 2007, re: **Delegation of Regional Tax Ratio Setting 2007** (File F11-07) be received; and,

That the City of Brampton consent to the delegation of the upper tier tax ratio setting authority within the Region of Peel to the lower tier Municipalities and to a continuation of the apportionment methodology in place in the 2006 tax year; and,

That a copy of this resolution be forwarded to the Region of Peel.

Carried



**Minutes**  
**City Council – Special Meeting**

---

**D. By-laws**

C045-2007    Moved by Regional Councillor Moore  
                  Seconded by Regional Councillor Sprovieri

That By-law 58-2007 before Council at its Special Meeting of February 21, 2007, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

Carried

58-2007        To confirm the proceedings of the Special Council Meeting held on  
                  February 21, 2007

**E.    Public Question Period – nil**

**F.    Adjournment**

C046-2007    Moved by Regional Councillor Dhillon  
                  Seconded by City Councillor Callahan

That this Council do now adjourn to meet again at its Regular Meeting on Wednesday, February 28, 2007, at 1:00 p.m. or at the call of the Mayor.

Carried

\_\_\_\_\_  
S. Hames, Acting Mayor

\_\_\_\_\_  
K. Zammit, City Clerk



## Minutes

City Council

The Corporation of the City of Brampton

**February 28, 2007**

**Members:**

The following were present at 1:00 p.m.:

Mayor Susan Fennell (left at 3:22 p.m.)

Regional Councillor G. Gibson – Wards 1 and 5

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor P. Palleschi – Wards 2 and 6

Regional Councillor J. Sanderson – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8

Regional Councillor J. Sprovieri – Wards 9 and 10

**Members Absent:**

City Councillor J. Hutton – Wards 2 and 6 (illness)

City Councillor B. Callahan – Wards 3 and 4 (vacation)

City Councillor S. Hames – Wards 7 and 8 (vacation)

City Councillor V. Dhillon – Wards 9 and 10 (vacation)

**Staff Present:**

Mr. L. V. McCool, City Manager

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and Communications

Mr. C. Moore, Chief Information Officer, Acting Manager of Management and Administrative Services

Mr. T. Mulligan, Commissioner of Works and Transportation

Mr. H. Newlove, Director of Recreation Facilities and Community Programs, Acting Commissioner of Community Services

Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor

Mr. A. Ross, Commissioner of Finance and City Treasurer

Mr. T. Irwin, Fire Chief, Fire and Emergency Services, Community Services

Ms. K. Zammit, City Clerk, Director of Council and Administrative Services, Management and Administrative Services

Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

## Minutes City Council

---

The meeting was called to order at 1:07 p.m., moved into Closed Session at 2:25 p.m., moved out of Closed Session at 3:37 p.m. and adjourned at 3:39 p.m.

- Note: (a) Council failed for quorum during the meeting from 1:55 p.m. to 1:58 p.m.
- (b) Regional Councillor Gibson was Acting Mayor from 3:22 p.m. to 3:39 p.m.

### **A. Approval of the Agenda**

C047-2007 Moved by Regional Councillor Sanderson  
Seconded by Regional Councillor Palleschi

That the agenda for the Regular Council Meeting of February 28, 2007, be approved as amended as follows:

To Add:

E 5. Announcement – **Commendation to Staff of the Fleet Services Division at the Works and Transportation Department**

S 9. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

By-law 76-2007 To prevent the application of part lot control to part of Registered Plan 43M-1680, To Create Maintenance Easements for Townhouse Dwellings – Senator Homes (Discovery II) Inc. – Ward 9 (File PLC07-05)

Carried

Subsequent to the original passing of Resolution C047-2007 above, to approve the items on the Agenda, on a 2/3-majority vote, the Resolution was reopened, and Items E 5 and S 9 were added to the Agenda.

### **B. Conflicts of Interest – nil**

**Minutes  
City Council**

---

**C. Minutes**

C 1. Minutes – **City Council – Regular Meeting** – February 12, 2007

C 2. Minutes – **City Council – Special Meeting** – February 21, 2007

C048–2007 Moved by Regional Councillor Sprovieri  
Seconded by Regional Councillor Gibson

That the Minutes of the Regular City Council Meeting of February 12, 2007, to the Council Meeting of February 28, 2007, be approved as printed and circulated; and,

That the Minutes of the Special City Council Meeting of February 21, 2007, to the Council Meeting of February 28, 2007, be approved as printed and circulated.

Carried

**D. Consent**

Note: At the approval of the Consent Motion, Item H 3-1 was extracted from Consent and dealt with under the regular sequence of the agenda.

C049–2007 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Moore

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

H 1-1. That the report from M. Khazanov, Legal Counsel, Corporate Services, dated February 7, 2007, to the Council Meeting of February 28, 2007, re: **Transfer, Release and Abandonment of Easement to Ranburne Holdings Ltd. over Part of Block 124, Plan 43M-1488 – Southeast of Part 2 on Plan 43R-31217 comprising of the lands described in PIN No. 14227-1269 – Bovaird Drive and newly realigned Heart Lake Road – Ward 2** (File C2E11.15) be received; and,

## Minutes City Council

---

That By-law 64-2007 be passed to declare surplus and authorize the transfer, release and abandonment of the Easement for nominal consideration over the Lands in favour of Ranburne with Ranburne assuming all costs associated with the Easement.

- H 2-1. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated February 21, 2007, to the Council Meeting of February 28, 2007, re: **Proclamation – Social Work Week – March 5-11, 2007** (File G24) be received; and,

The March 5-11, 2007 be proclaimed Social Work Week in the City of Brampton.

- H 3-2. That the report from D. Reader, Government Relations, City Manager's Office, dated February 28, 2007, to the Council Meeting of February 28, 2007, re: **Region of Peel Representative to the Greater Toronto Transportation Authority (GTTA) Board of Directors – Mississauga Mayor Hazel McCallion** (File A00) be received.

- H 6-1. That the report from A. Livingston, Senior Manager of Purchasing, Finance, dated February 7, 2007, to the Council Meeting of February 28, 2007, re: **Purchasing Division Monthly Tender Award Report for January 2007** (File F81 (F12-07)) be received.

- H 7-1. That the report from K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services, dated February 12, 2007, to the Council Meeting of February 28, 2007, re: **Suspension of Rules of Procedure By-law 160-2004 – Public Meetings under the Planning Act – March 5, 2007** (File G02) be received; and,

That the rules of procedure under Procedure By-law 160-2004, as amended, be suspended, as permitted under Clause 14, if required due to quorum issues, for March 5, 2007, so that the legislated public meetings under the Planning Act planned for that date may be conducted.

**Minutes  
City Council**

---

- H 7-2. That the report from R. Waldon, Senior Real Estate Coordinator, Management and Administrative Services, dated February 13, 2007, to the Council Meeting of February 28, 2007, re: **Widening of Kennedy Road – South of Steeles Avenue to City Limit – Ward 3** (File AR-04-800) be received; and,

That By-law 65-2007 be enacted authorizing the City of Brampton, as expropriating authority, to make application for approval to expropriate the required interests in the 5 private properties described in Schedule “A” and illustrated on “Schedule “B” of the subject report; and,

That the City Clerk be authorized to execute, serve, and publish all notices, applications, and advertisements, and all other documents required by the Expropriations Act, RSO, 1990, c.E.26, as amended, in order to effect the expropriation of the said lands.

- H 8-1. That the report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated February 2, 2007, to the Council Meeting of February 28, 2007, re: **Proposed Exemptions to Interim Control By-law 263-2005 (116 Kennedy Road South (Unit 7) – Part of Lot 3, Concession 2 EHS – Ward 3** (File P26S KE) be received; and,

That By-law 66-2007 be passed to amend Interim Control By-law 263-2005, as amended.

- H 8-2. That the report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated February 2, 2007, to the Council Meeting of February 28, 2007, re: **Proposed Exemptions to Interim Control By-law 263-2005 (158 Kennedy Road South (Unit 11) – Part of Lot 2, Concession 2 EHS – Ward 3** (File P26S KE) be received; and,

That By-law 67-2007 be passed to amend Interim Control By-law 263-2005, as amended.

**Minutes  
City Council**

---

H 8-4. That the report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated February 14, 2007, to the Council Meeting of February 28, 2007, re: **Application to Amend Zoning By-law 270-2004, as amended – Partacc West Developments Inc. – Part of Lot 17, Concession 1, WHS – Southeast Quadrant of McLaughlin Road and Mayfield Road – Ward 2** (File C1W17.18) be received; and,

That the Mayor and City Clerk be authorized to execute the final subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and,

That By-law 68-2007 be enacted to amend Zoning By-law 270-2004, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

H 9-1. That the report from E. van Ravens, Manager of Contract Services, Works and Transportation dated February 21, 2007, to the Council Meeting of February 28, 2007, re: **Works and Transportation Department Awards – 2006** (File M30AWAR) be received.

H 9-2. That the report from T. Mulligan, Commissioner of Works and Transportation and A. Ross, Commissioner of Finance and Treasurer, dated February 21, 2007, to the Council Meeting of February 28, 2007, re: **Federal Gas Tax Allocation from The Regional Municipality of Peel, 2007 to 2010** (File G60) be received; and,

That the Council of the Region of Peel be requested to transfer infrastructure funding allocated from the Federal Gas Tax Agreement to the City of Brampton, City of Mississauga and the Town of Caledon on a per capita basis (according to the 2006 census data) for the fiscal years 2007 to 2010, after meeting approved funding obligations for TransHelp; and,

That the Mayor and City Treasurer be authorized to execute agreements to assign the Region's Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues between The Regional Municipality of Peel and the City of Brampton in a form approved by the City Solicitor.

**Minutes  
City Council**

---

- K 2. That the correspondence from Ms. Brenda Van Tent, Manager, Community Living Supports, Brampton Caledon Community Living, dated February 2, 2007, to the Council Meeting of February 28, 2007, re: **Letter of Gratitude to the staff at the Works and Transportation Department on behalf of Brampton Caledon Community Living for their ongoing support to Mr. George MacNeil** (File M30 AW) be received.
- K 3. That the correspondence from Mr. Vas Georgiou, Vice-President, Infrastructure Ontario, dated February 22, 2007, to the Council Meeting of February 28, 2007, re: **Greater Toronto Youth Detention Centre in Brampton (Youth Justice Facility Project)** be received.
- P 1. That Request For Proposal No. RFP 2006-073 – **Professional Consultants to provide Interior Design / Space Planning Services on an As and When Required Basis for Various Locations within the City of Brampton** (File F81), dated February 16, 2007, to the Council Meeting of February 28, 2007, be received; and,
- That Request For Proposal No. RFP2006-073 be awarded to Intercede Facility Management Limited, Stantec Architecture Ltd., Mole White & Associates Ltd. and Bullock Design Consultants Inc. in the total amount not to exceed \$1,800,000.00 for a three-year period (\$600,000.00/year), being the best value proposal received.
- P 2. That Contract No. 2007-003 – **Heart Lake Road Re-Alignment from Bovaird Drive to Existing Heart Lake Road** (File F81), dated February 20, 2007, to the Council Meeting of February 28, 2007, be received; and,
- That Contract No. 2007-003 be awarded to Mardave Construction Limited in the total corrected amount of \$4,687,898.23 (including applicable taxes), being the lowest price tendered.
- P 3. That Contract No. 2007-026 – **Miscellaneous Asphalt / Concrete and Emergency Repairs** (File F81), dated February 20, 2007, to the Council Meeting of February 28, 2007, be received; and,



**Minutes  
City Council**

---

That Contract No. 2007-026 be awarded to Serve Construction Ltd. for Part A – West, in the total amount of \$1,042,019.75 (including applicable taxes) and for Part B – East, in the total amount of \$1,042,019.75 (including applicable taxes), being the lowest price tendered.

Carried

**E. Announcements**

**E 1. Announcement – Achievement Award from Heritage Canada Foundation – Creditview Road Bowstring Bridge**

Mr. Bob Hulley, President, The Architectural Conservancy of Ontario, Ms. Natalie Bull, Executive Director, Heritage Canada Foundation and Mr. Rollo Myers, Ontario Governor of the Heritage Canada Foundation, presented an Achievement Award to the City of Brampton for the restoration of the Creditview Road Bowstring Bridge.

Mr. T. Mulligan, Commissioner of Works and Transportation also acknowledged staff from the Works and Transportation Department for their work and dedication to many ongoing initiatives in the City.

**E 2. Announcement – Canada Blooms Flower and Garden Show – March 7-11, 2007**

Ms. Janet Proctor, Manager of Corporate Events and Protocols, Economic Development and Communications and Mr. Steve Wilson, Supervisor of Parks and Special Services, Community Services, announced the Canada Blooms Flower and Garden Show at the Metro Toronto Convention Centre. The focus for 2007 is on natural and environmentally friendly gardens and the theme that the City of Brampton will be using is Elements of Flower City.

**E 3. Announcement – March Break Holiday Planner**

Ms. Tammy Reynolds, Program Supervisor, and Ms. Mary Held, Recreation Coordinator, Community Services, announced the programs and services available to school age children and families during the week of March Break – March 12 to 16, 2007. Activities will be posted on the city website.

## Minutes City Council

---

E 4.    Announcement – **Greater Toronto Youth Detention Centre in Brampton**

Mayor Fennell announced that Infrastructure Ontario and the Ministry of Children and Youth Services have indicated that a community Open House will be held on March 29, 2007 from 5:00 p.m. to 9:00 p.m. at the Chris Gibson Recreation Centre. The purpose of the Open House is to provide area residents with information on the construction and purpose of development for a Youth Detention Centre in Brampton.

E 5.    Announcement – **Commendation to Staff of the Fleet Services Division at the Works and Transportation Department**

Mayor Fennell congratulated Mr. Kevin Hamilton, Fleet Supervisor, and Ms. Mary Wright, Fleet Clerk, Works and Transportation, for their ongoing support and dedication to members of the public.

**F.    Proclamations**

F 1.    Proclamation – **Social Work Week – March 5-11, 2007**

(See Report Item H 2-1)

There was no one present to receive the proclamation.

**G.    Delegations**

G 1.    Mr. Gary Parkinson, Director, Brampton Canadettes Girls Hockey Association (BCGHA), re: **40<sup>th</sup> Anniversary – Brampton Canadettes Girls' Hockey Association "World's Largest Ladies Hockey Tournament"** (File C16).

At this time, Report Item H 4-1 was brought forward and dealt with.

Mr. Parkinson provided an overview of the longest running female hockey tournament, which is currently in the 40<sup>th</sup> year. Tournament directors are expecting approximately 407 teams with over 8,000 female athletes to participate in the event with the expectation that 5-6 million dollars will be generated in the City as a result of the economic spin-off.

The following motion was considered.

**Minutes  
City Council**

---

C050-2007 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Palleschi

That the delegation from Mr. Gary Parkinson, Director and Mr. Don Stoddart, Treasurer, Brampton Canadettes Girls Hockey Association (BCGHA), to the Council Meeting of February 28, 2007, re: **40<sup>th</sup> Anniversary – Brampton Canadettes Girls' Hockey Association "World's Largest Ladies Hockey Tournament"** (File C16) be received; and,

That the report from B. Cooper, Recreation Coordinator – Sports, Community Services, dated January 16, 2007, to the Council Meeting of February 28, 2007, re: **40<sup>th</sup> Anniversary – Brampton Canadettes Girls' Hockey Association "World's Largest Ladies Hockey Tournament"** (File C16) be received; and,

That the City of Brampton support the 40<sup>th</sup> Anniversary – Brampton Canadettes Girls' Hockey Association "World's Largest Ladies Hockey Tournament" being hosted in Brampton from April 5, 2007 to April 8, 2007 through a combination of in-kind services and marketing assistance to a maximum value of \$23,486.03; and,

That the Mayor and City Clerk be authorized to enter into an agreement to provide the support described in recommendation #2 above, in consideration of sponsorship recognition for the City of Brampton from the group, with content satisfactory to the Director of Recreation Facilities and Programs, and in a form satisfactory to the City Solicitor.

Carried

**H. Reports from Officials**

**H 1. Public Notice Reports**

- \* H 1-1. Report from M. Khazanov, Legal Counsel, Corporate Services, dated February 7, 2007, re: **Transfer, Release and Abandonment of Easement to Ranburne Holdings Ltd. over Part of Block 124, Plan 43M-1488 – Southeast of Part 2 on Plan 43R-31217 comprising of the lands described in PIN No. 14227-1269 – Bovaird Drive and newly realigned Heart Lake Road – Ward 2** (File C2E11.15).

**Minutes  
City Council**

---

**Dealt with under Consent Resolution C049–2007 and By-law 64-2007**

**H 2. Economic Development and Communications**

- \* H 2-1. Report from R. Altamira, Events Specialist, Economic Development and Communications, dated February 21, 2007, re: **Proclamation – Social Work Week – March 5-11, 2007** (File G24).

**Dealt with under Consent Resolution C049–2007**

**H 3. City Manager's Office**

- H 3-1. Report from D. Reader, Government Relations, City Manager's Office, dated February 28, 2007, re: **Federation of Canadian Municipalities (FCM) Big City Mayors Caucus (BCMC) – FCM Pre-budget Consultation with Federal Minister of Finance on February 9, 2007** (File G75).

Mayor Fennell attended the Big City Mayor's Meeting in Ottawa on February 9, 2007. During her visit to Ottawa, the Mayor had an opportunity to meet with the Prime Minister and Minister of Finance. Mayor Fennell expressed concern over funding gaps that exist and emphasized that all municipalities are endorsing a revenue sharing program whereby the Federal Government share one percent of the Goods and Services Tax (GST).

It was acknowledged that a one-cent share of the GST would translate to an additional \$45 million a year for the City of Brampton.

Some of the key points that were highlighted included the following:

- The necessity to create a funding framework that is permanent and sustainable;
- A transit strategy with permanent funding that is legislated;
- To eliminate the federal funding gap that exists for municipal infrastructure and service costs

It was noted that all Members of Parliament and Federation of Canadian Municipalities should be informed of Brampton's position on the GST rebate program for municipalities.

**Minutes  
City Council**

---

The following motion was considered.

C051-2007 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Gibson

That the report from D. Reader, Government Relations, City Manager's Office, dated February 28, 2007, to the Council Meeting of February 28, 2007, re: **Federation of Canadian Municipalities (FCM) Big City Mayors Caucus (BCMC) – FCM Pre-budget Consultation with Federal Minister of Finance on February 9, 2007** (File G75) be received; and,

That the City of Brampton endorse and join with other municipalities in the campaign to have the federal government allocate 1 cent of GST to municipalities as a step to address fiscal imbalance; and,

That a copy of this resolution be forwarded to all Brampton and GTA MPs and candidates in the upcoming election, and to the Federation of Canadian Municipalities and the Big City Mayors' Caucus.

Carried

\* H 3-2. Report from D. Reader, Government Relations, City Manager's Office, dated February 28, 2007, re: **Region of Peel Representative to the Greater Toronto Transportation Authority (GTТА) Board of Directors** (File A00).

**Dealt with under Consent Resolution C049–2007**

**H 4. Community Services**

H 4-1. Report from B. Cooper, Recreation Coordinator – Sports, Community Services, dated January 16, 2007, re: **40<sup>th</sup> Anniversary – Brampton Canadettes Girls' Hockey Association "World's Largest Ladies Hockey Tournament"** (File C16).

**See Resolution C050-2007**

**H 5. Corporate Services – nil**

**Minutes  
City Council**

---

**H 6. Finance**

- \* H 6-1. Report from A. Livingston, Senior Manager of Purchasing, Finance, dated February 7, 2007, re: **Purchasing Division Monthly Tender Award Report for January 2007** (File F81 (F12-07)).

**Dealt with under Consent Resolution C049-2007**

**H 7. Management and Administrative Services**

- \* H 7-1. Report from K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services, dated February 12, 2007, re: **Suspension of Rules of Procedure By-law 160-2004 – Public Meetings under the Planning Act – March 5, 2007** (File G02).

**Dealt with under Consent Resolution C049-2007**

- \* H 7-2. Report from R. Waldon, Senior Real Estate Coordinator, Management and Administrative Services, dated February 13, 2007, re: **Widening of Kennedy Road – South of Steeles Avenue to City Limit – Ward 3** (File AR-04-800).

**Dealt with under Consent Resolution C049-2007 and By-law 65-2007**

**H 8. Planning, Design and Development**

- \* H 8-1. Report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated February 2, 2007, re: **Proposed Exemptions to Interim Control By-law 263-2005 (116 Kennedy Road South (Unit 7) – Part of Lot 3, Concession 2 EHS – Ward 3** (File P26S KE).

**Dealt with under Consent Resolution C049-2007 and By-law 66-2007**

**Minutes  
City Council**

---

- \* H 8-2. Report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated February 2, 2007, re: **Proposed Exemptions to Interim Control By-law 263-2005 (158 Kennedy Road South (Unit 11) – Part of Lot 2, Concession 2 EHS – Ward 3** (File P26S KE).

**Dealt with under Consent Resolution C049–2007 and By-law 67-2007**

- H 8-3. Report from J. Given, Manager of Growth Management and Special Policy, Planning, Design and Development, dated February 20, 2007, re: **Council Appointments to Highway 427 Extension Committee** (File T17-HI).

The following motion was considered.

- C052-2007 Moved by Regional Councillor Sprovieri  
Seconded by Regional Councillor Palleschi

That the report from J. Given, Manager of Growth Management and Special Policy, Planning, Design and Development, dated February 20, 2007, to the Council Meeting of February 28, 2007, re: **Council Appointments to Highway 427 Extension Committee** (File T17-HI) be received; and,

That the correspondence from Mr. J. D. Leach, City Clerk, City of Vaughan, dated February 2, 2007, to the Council Meeting of February 28, 2007, re: **Council Appointments to Various Committees and Task Forces – Representation on the Highway 427 Extension Committee** (File G75 MU) be received; and,

That Regional Councillor Sprovieri be appointed to the Highway 427 Extension Committee and that the City Clerk so advise the City of Vaughan.

Carried

- \* H 8-4. Report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated February 14, 2007, re: **Application to Amend Zoning By-law 270-2004, as amended – Partacc West Developments Inc. – Part of Lot 17, Concession 1, WHS – Southeast Quadrant of McLaughlin Road and Airport Road – Ward 2** (File C1W17.18).

**Minutes  
City Council**

---

**Dealt with under Consent Resolution C049–2007 and By-law 68-2007**

**H 9. Works and Transportation**

- \* H 9-1. Report from E. van Ravens, Manager of Contract Services, Works and Transportation dated February 21, 2007, re: **Works and Transportation Department Awards – 2006** (File M30AWAR).

**Dealt with under Consent Resolution C049–2007**

- \* H 9-2. Report from T. Mulligan, Commissioner of Works and Transportation and A. Ross, Commissioner of Finance and Treasurer, dated February 21, 2007, re: **Federal Gas Tax Allocation from The Regional Municipality of Peel, 2007 to 2010** (File G60).

**Dealt with under Consent Resolution C049–2007**

**I. Committee Reports**

- I 1. Minutes – **Committee of Council** – February 7, 2007

There was discussion with respect to Recommendation CW070-2007 – Discontinuation of Rural Mail Delivery. It was noted that Minister Cannon, Minister of Transport, Infrastructure and Communities, has responded to Council's position on the discontinuation of rural mail delivery.

However, it is confirmed that Canada Post Corporation will not reverse their position and rural mail delivery will be discontinued on a go-forward basis.

It was emphasized by Council that rural mail delivery should not be discontinued and that Recommendation CW070-2007 be forwarded to Federation of Canadian Municipalities, as stated hereto, in the recommendation.

The following motion was considered.

- C053-2007 Moved by Regional Councillor Sprovieri  
Seconded by Regional Councillor Gibson



## Minutes City Council

---

That the Minutes of the **Committee of Council** Meeting dated February 21, 2007, to the Council Meeting of February 28, 2007, Recommendations CW068-2007 to CW090-2007, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CW068-2007      That the agenda for the Committee of Council Meeting of February 21, 2007 be approved, as amended, as follows:

To add under Delegation Item D2:

4.      Ms. Margaret Wilson, 55 Marysfield Drive, Brampton

CW069-2007      That the delegation of Mr. Ian Drummond, on behalf of World War II Korean War Veterans and Merchant Marine War Time Veterans, to the Committee of Council Meeting of February 21, 2007, re: **Request to Waive Brampton Transit Pass Fees for Veterans** (File G02) be received; and,

That the request of the delegation to waive Brampton Transit Pass fees for Veterans be **referred** to staff for review and a report back to the next Committee of Council meeting scheduled to take place on March 21, 2007.

CW070-2007      That the following delegations to the Committee of Council Meeting of February 21, 2007, re: Discontinuation of Rural Mail Delivery – Canada Post (File G60) be received; and,

1.      Ms. Kiren Dran, 4 Leone Lane, R.R. #9, Brampton
2.      Ms. Margaret Wilson, 55 Marysfield Drive, Brampton

That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated February 15, 2007, to the Committee of Council Meeting of February 21, 2007, re: Discontinuation of Rural Mail Delivery – Canada Post (File G60) be received; and,

Whereas Canada Post is discontinuing home to home mail delivery to rural residents across Canada based on safety concerns for mail delivery drivers; and,

**Minutes  
City Council**

---

Whereas Canada Post is causing a greater safety concern to the thousands of rural residents that must pick up their mail in community mailboxes located on busy and unsafe roads; and,

Whereas the sites for the community mailboxes were not planned in safe and easily accessible locations and have been placed in dangerous locations, such as drainage ditches and on busy roadways with poor or no lighting for safe mail pick up by thousands of people across Canada; and,

Whereas the residents affected were not given an opportunity by Canada Post to submit their input on the new delivery system; and,

Whereas private services are retained for home rural mail delivery in other municipalities, without the issues affecting rural mail delivery in the City of Brampton;

Therefore Be It Resolved that the Council of the City of Brampton request Canada Post and the Federal Government to reconsider the decision to discontinue home to home mail delivery in rural areas based on the safety concern; and,

That correspondence be forwarded to the Chief Executive Officer of Canada Post requesting an explanation of the criteria used to determine a "safe" rural mailbox location, outline the process in determining a location of a community mailbox location as a result of discontinuation of rural mailbox delivery, development of an appeal process to allow residents an opportunity to contest the discontinuation of rural mailbox delivery and the locations for the centralization of delivery (community mailboxes); and,

That Canada Post consider implementing home rural mail delivery in the City of Brampton through private service as is provided in other municipalities; and,

That representatives from Canada Post be invited to attend a Council Meeting to make a presentation on the discontinuation of home rural mail delivery; and,

That this resolution be circulated to Members of Parliament, the Minister of Transport, Infrastructure and Communities, and the Rural Caucus; and

**Minutes  
City Council**

---

That this resolution be circulated to the Rural Ontario Municipal Association and the Federation of Canadian Municipalities for their endorsement.

CW071-2007

1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 29, 2007, to the Committee of Council Meeting of February 21, 2007, re: Parking Restrictions – Churchville Road – Ward 6 (File M04) be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” on both sides of Churchville Road between Steeles Avenue West and a point 200 metres south of Steeles Avenue West; and,
3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” on both sides of Churchville Road between a point 500 metres south of Steeles Avenue West and a point 160 metres southerly thereof.

CW072-2007

That the **Referred Matters Lists for Works and Transportation Section** to the Committee of Council Meeting of February 21, 2007, be received.

CW073-2007

That the report from M. Holland, Director of Enforcement and By-law Services, Corporate Services, dated February 1, 2007, to the Committee of Council Meeting of February 21, 2007, re: **Amendments to Licensing By-law 1-2002, as amended – To permit two-year operator licenses and improved administration of vehicle related licenses** (File G02) be received; and,

That a by-law be passed to amend Licensing By-law 1-2002, as amended, to:

- change from a system of annual operator license renewals to a system of two-year driver licence renewals
- implement a flexible vehicle audit system
- address various housekeeping matters, as outlined in the subject report.

**Minutes  
City Council**

---

- CW074-2007      That the report from M. Holland, Director of Enforcement and By-law Services, Corporate Services, dated February 1, 2007, to the Committee of Council Meeting of February 21, 2007, re: **Amendment to Licensing By-law 1-2002, as amended – To harmonize taxicab fares with industry standards** (File G02) be received; and,
- That a by-law be passed to amend Licensing By-law 1-2002, as amended, to:
- increase taxicab fares by approximately 8% in order to reflect increased operating costs over the last five years (2002-2007)
  - implement the new rates during the month of March at which time many of the meter shops will have the capacity to undertake the necessary changes.
- CW075-2007      That the report from M. Holland, Director of Enforcement and By-law Services, Corporate Services, dated February 21, 2007, to the Committee of Council Meeting of February 21, 2007, re: **Semi-Annual Illegal Sign Enforcement Summary** (File G02) be received.
- CW076-2007      That the **Referred Matters Lists for By-laws and Licensing Section** to the Committee of Council Meeting of February 21, 2007, be received.
- CW077-2007      1. That the report from D. Doan, Manager of Sports Affiliates, Community Services, dated January 5, 2007, to the Committee of Council Meeting of February 21, 2007, re: **Amalgamation of Skate Canada Brampton and Chinguacousy Figure Skating Club** (File C16) be received; and,
2. That the amalgamation of the two figure skating clubs be endorsed and “Skate Canada Brampton-Chinguacousy” be recognized as the singular affiliated figure skating body effective May 1, 2007; and,
3. That staff continue to work on the Clubs’ Transition Committee to ensure a smooth start up of the new club operation on May 1, 2007 and report back in September with the associated financial costs and operational impacts.

**Minutes  
City Council**

---

- CW078-2007      That the report from M. Robinson, Recreation Dance Coordinator, Community Services, dated January 9, 2007, to the Committee of Council Meeting of February 21, 2007, re: Dance Annual Report (File R43) be received.
- CW079-2007      That the report from M. Held, Recreation Coordinator – Youth, Community Services, dated January 15, 2007, to the Committee of Council Meeting of February 21, 2007, re: **Holiday Planner – March Break 2007** (File R41) be received.
- CW080-2007      That the report from T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, dated January 15, 2007, to the Committee of Council Meeting of February 21, 2007, re: **Fire and Emergency Services Operations – December 2006** (File D05) be received.
- CW081-2007      That the report from G. Linton, Supervisor of Urban Forestry, Community Services, dated January 3, 2007, to the Committee of Council Meeting of February 21, 2007, re: **Forestry Operations and Tree Preservation By-law Update** (File G02) be received.
- CW082-2007      That the **Referred Matters Lists for Community Services Section** to the Committee of Council Meeting of February 21, 2007, be received.
- CW083-2007
  1.      That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated February 21, 2007, to the Committee of Council Meeting of February 21, 2007, re: Safe Community Designation: World Health Organization (File G10) be received; and,
  2.      That the City of Brampton support the Brampton Safe City Association in its application to the World Health Organization for the Safe Community Designation; and,
  3.      That staff assist the Safe City Association in announcing Brampton's designation as a Safe Community through existing communication channels; and,

**Minutes  
City Council**

---

4. That a safety theme be incorporated into the 2007 Brampton Day event, scheduled to take place in September 2007; and,
5. That a one-time grant of \$5000.00 be made from the City of Brampton to the Safe City Association in support of this special initiative and that it be funded from the non-departmental City Wide Initiatives fund.

CW084-2007

1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated February 21, 2007, to the Committee of Council Meeting of February 21, 2007, re: **Economic Development Committee Governance** (File G24) be received; and,
2. That an Economic Development and Communications Section be incorporated with the agenda format for Committee of Council, effective March 21, 2007; and,
3. That a by-law be passed to amend Procedure By-law 160-2004, as amended, to delete the Economic Development Committee as a Standing Committee of Council and to provide that "Economic Development and Communications" is a separate section within the Committee of Council, with its own Chair and Vice Chair; and,
4. That the Chair (Regional Councillor Moore) and Vice Chair (City Councillor Hames) appointed to the Economic Development Committee on January 15, 2007, be appointed as the Chair and Vice Chair of the Economic Development and Communications Section of Committee of Council for the term ending on November 30, 2008; and,
5. That two new Business Advisory Teams reporting to Committee of Council through the Economic Development and Communications Section be established with a mandate to provide strategic advice on Business Development and Marketing, and the Small Business Enterprise Centre, each to be organized, composed, and share the responsibilities as stated in the subject report; and,

**Minutes  
City Council**

---

6. That public notice be given inviting candidates to submit an application for the recommended Business Advisory Teams; and,
7. That the Chair and Vice Chair of the Economic Development and Communications Section of the Committee of Council, and any other interested Members of Council, interview candidates and make recommendations regarding the business representatives to be appointed to the Business Advisory Teams by Council; and,
8. That the appointments to the Business Advisory Teams be concurrent with the term of Council ending November 30, 2010 or until successors are appointed, subject to an annual review.

CW085-2007

1. That the report from R. Parzei, Senior Manager of Investments, Insurance and Risk Management, Finance, dated February 5, 2007, to the Committee of Council Meeting of February 21, 2007, re: **2007 Insurance Premiums** (File A27) be received; and,
2. That the payment of the 2007 insurance premiums for all lines of insurance coverage with OMEX in the amount of \$2,336,394 (plus taxes) be authorized; and,
3. That the payment of the 2007 insurance premium for affiliated group coverage with Marsh Canada in the amount of \$23,000 (plus taxes) be authorized.

CW086-2007

That the report from B. Latchford, Manager of GIS Services, dated January 18, 2007, to the Committee of Council Meeting of February 21, 2007, re: **Amendment to User Fee By-law 380-2002, as amended – Review of Digital Geographic Information (GIS) Fees** (File A48) be received; and,

That a by-law be passed to amend User Fee By-law 380-2003, as amended, to provide for amendments to fees for products and services provided by GIS Services, as outlined in the subject report.

**Minutes  
City Council**

---

- CW087-2007      That the report from J. Patteson, Director of Physical Plant and Real Property Services, Management and Administrative Services, dated January 22, 2007, to the Committee of Council Meeting of February 21, 2007, re: **Project Management Education Vendor of Record Annual Report** (File A00) be received.
- CW088-2007      That the **Referred Matters Lists for Corporate and Finance Section** to the Committee of Council Meeting of February 21, 2007, be received.
- CW089-2007      That the **Minutes of the Brampton Safety Council Meeting of February 1, 2007**, to the Committee of Council Meeting of February 21, 2007, Recommendations SC016-2007 to SC032-2007 be approved, as printed and circulated.
- The recommendations were approved as follows:
- SC016-2007      That the agenda for the Brampton Safety Council Meeting of February 1, 2007 be approved, as amended, as follows:
- To add:**
- H 3.    Verbal report from Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, re: **Follow-up to Brampton Safety Council Recommendation SC005-2007 (approved by Council on January 29, 2007) – Safety Concerns – Mount Royal Public School – 65 Mount Royal Circle – Ward 10** (File G25SA).
- SC017-2007      That the Minutes of the Brampton Safety Council Meeting of January 11, 2007, to the Brampton Safety Council Meeting of February 1, 2007, be received.
- SC018-2007      That the correspondence from Mr. Michael G. Bator, Director of Education, Dufferin-Peel Catholic District School Board, dated January 4, 2007, to the Brampton Safety Council Meeting of February 1, 2007, re: **Appointment of Dufferin-Peel Catholic District School Board Members to the Brampton Safety Council – Trustee Linda Zanella and Trustees Joyce Anderson and Tony da Silva (alternates)** (File G25SA) be received.



**Minutes  
City Council**

---

- SC019-2007
1. That the e-mail correspondence from Ms. Anna Gentile, Central Planning and Operations Officer, Student Transportation, Peel District and Dufferin-Peel Catholic District School Boards, dated January 23, 2007, to the Brampton Safety Council Meeting of February 1, 2007, re: **Request for Site Inspection – Temporary Relocation of Bus Loading/Unloading Zone – Gordon Graydon Senior Public School – 170 Rutherford Road North – Ward 1** (File G25SA) be received; and,
  2. That a site inspection be scheduled.
- SC020-2007
1. That the e-mail correspondence from Mr. Joel Hartling, Principal, Hickory Wood Public School, dated January 24, 2007, to the Brampton Safety Council Meeting of February 1, 2007, re: **Student/Traffic Safety Concerns – Hickory Wood Public School – 630 Ray Lawson Boulevard – Ward 4** (File G25SA) be received; and,
  2. That this school location be added to the Parking Enforcement School Patrol Program to provide for regular patrols and that Parking Enforcement report back with the results of these patrols; and,
  3. That a site inspection be scheduled.
- SC021-2007
- That the request from Mrs. Ethel Newman, Aloma Crescent, Brampton, to the Brampton Safety Council Meeting of February 1, 2007, re: **Request for Review of Existing “No Stopping Monday to Friday 8 am to 5 pm” Restrictions – Aloma Crescent – Aloma Public School – 57 Aloma Crescent – Ward 8** (File G25SA), be **deferred** to the Brampton Safety Council Meeting of March 1, 2007, for details from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, with respect to changes to the “no stopping” and “no parking” restrictions in this area and consideration for scheduling of a site inspection.
- SC022-2007
- That, further to discussions at the Brampton Safety Council Meeting of February 1, 2007 re: **Development of a Communications Plan and Program Identifier for the Brampton Safety Council** (File G25SA), staff be directed to undertake the following actions:

## Minutes City Council

---

- Provide Committee Members with an electronic copy of the questions developed by Corporate Communications to provide for their input to assist with the development of a Communications Plan and Program Identifier for the Brampton Safety Council;
- Consolidate the responses and report back to a future meeting of the Brampton Safety Council.

SC023-2007      That, as considered at the Brampton Safety Council Meeting of February 1, 2007, Mr. Mike Moffat, Chair, undertake a site visit to Mount Royal Public School to confirm that all safety concerns raised by the Brampton Safety Council as a result of the site inspection undertaken on October 10, 2006, and been addressed.

SC024-2007      1.      That the site inspection report dated January 15, 2007, to the Brampton Safety Council Meeting of February 1, 2007, re: **Morton Way Public School – 200 Morton Way – Ward 4 – Student/Traffic Safety Concerns** (File G25SA) be received; and,

2.      Whereas during this site inspection consideration was given to the request for an additional crosswalk/crossing guard location on Charolais Boulevard; and,

Whereas, based on the observations made during this site inspection, it was deemed that the existing crossing guard locations were sufficient and that emphasis should be placed on additional education for parents and students on the safe crossing of Charolais Boulevard;

Therefore Be It Resolved, that it is the position of the Brampton Safety Council that an additional crosswalk/crossing guard location on Charolais Boulevard is not warranted at this time; and,

That, in an effort to provide additional education to parents and students on the safe crossing of Charolais Boulevard, the School Principal be requested to give consideration to the following actions:

- Parents and students be reminded of the safety benefits of crossing with the existing crossing guards;

## Minutes City Council

---

- Posting of staff/adult volunteers at the walking path (exit) at the west end of the school to provide encouragement and reminders to parents and students to cross with the crossing guard (one main advantage of this action is that crossing with the crossing guard would become a regular safety habit); and,
- Utilize available resources, such as the Peel Regional Police Safety Officer, to work with students to provide continuous education and encouragement on safe crossing habits.

- SC025-2007
1. That the site inspection report dated January 16, 2007, to the Brampton Safety Council Meeting of February 1, 2007, re: **Sir Winston Churchill Public School – 89 Ardglen Drive – Ward 3 – Review of Signage on Ardglen Drive and on School Property** (File G25SA) be received; and,
  2. That the Peel District School Board be requested to install a directional sign at the east end of the driveway across the front of the school as well as a “do not enter” sign at the west end of that driveway; and,
  3. That the Manager of Traffic Engineering Services be requested to arrange for the removal of the “bus loading zone” signage on Ardglen Drive and direct staff to install “No Stopping, Monday to Friday, 8 a.m. to 5 p.m.” signage.
- SC026-2007
- That, as considered at the Brampton Safety Council Meeting of February 1, 2007, the report of the site inspection that took place on January 17, 2007, re: **Our Lady of Providence Catholic School – 25 Black Oak Drive – Ward 9 – Student/Traffic Safety Concerns** (File G25SA) be **deferred** to the Brampton Safety Council Meeting of March 1, 2007 pending the provision of a written report.
- SC027-2007
1. That the site inspection report dated January 22, 2007, to the Brampton Safety Council Meeting of February 1, 2007, re: **Great Lakes Drive from Sandalwood Parkway to Peter Robertson Boulevard – Ward 9 (Great Lakes Public School, Harold M. Brathwaite Public Secondary School, St. Isaac Jogues Catholic**

**Minutes  
City Council**

---

**School) – Follow-up Site Inspection** (File G25SA) be received, as amended in Observation #5 to insert the word “speed” after “vehicular traffic”; and,

2. That Parking Enforcement be requested to monitor parking violations outside the permitted areas on Great Lakes Drive, particularly during the dismissal times for the schools referenced in Clause #1 above; and,
3. Whereas during this site inspection, consideration was given to a request for a crossing guard at the intersection of Sailwind Road and Loons Call Crescent; and,

Whereas during this consideration it was observed that vehicular traffic was not heavy and there were sufficient gaps in traffic to allow for safe crossing at this intersection;

Therefore Be It Resolved that it is the position of the Brampton Safety Council that a crossing guard is not warranted at the intersection of Sailwind Road and Loons Call Crescent at this time.

SC028-2007

1. That the site inspection report dated January 23, 2007, to the Brampton Safety Council Meeting of February 1, 2007, re: **St. Lucy Catholic School – 25 Kanata Road – Ward 6 – Follow-up Site Inspection** (File G25SA) be received; and,
2. Whereas during this site inspection consideration was given to requests for a crossing guard at the intersection of Kanata Road and Beavervally Drive; and,

Whereas during this consideration it was observed that most of the student pedestrian traffic crossed at the south leg of this intersection away from the main traffic flow providing for sufficient gaps in traffic for the students to cross;

Therefore Be It Resolved that it is the position of the Brampton Safety Council that a crossing guard is not warranted for this intersection at this time.

**Minutes  
City Council**

---

SC029-2007

1. That the site inspection report dated January 25, 2007, to the Brampton Safety Council Meeting of February 1, 2007, re: **Intersection of Bristol Avenue and Kimbark Drive – Ward 5** (Northwood Public School – 70 Gretna Drive) – Student Pedestrian/Traffic Safety Concerns (File G25SA) be received; and,
2. Whereas during this site inspection consideration was given to the requirement for additional crossing guard location(s) for this school area and the existing signage at the intersection of Bristol Avenue and Kimbark Drive; and

Whereas during this consideration it was observed that there were few student pedestrians in this area and minimal vehicular traffic;

Therefore Be It Resolved that it is the position of the Brampton Safety Council that no changes are necessary to the signage at the intersection of Bristol Avenue and Kimbark Drive, and that additional crossing guard locations are not warranted for this school location at this time.

SC030-2007

Whereas, at its meeting of February 1, 2007, the Brampton Safety Council considered the timelines for a follow-up site inspection at McCrimmon Middle Public School – 83 McCrimmon Drive – Ward 6 (File G25SA) and confirmed that the follow-up site inspection is to be scheduled when the temporary bussing has been discontinued and the projected parental chauffeuring of students increases; and,

Whereas, during this consideration, it was confirmed that temporary student bussing would be continued until Fall 2007 or longer, and as such a follow-up inspection would not be required until that time;

Therefore Be It Resolved that it is the position of the Brampton Safety Council that this school location should be removed from the follow-up site inspection list until such time as the Student Transportation Committee Members advise that the temporary bussing has been discontinued.

**Minutes  
City Council**

---

SC031-2007        Whereas, at its meeting of February 1, 2007, the Brampton Safety Council considered the timelines for a follow-up site inspection at **Burnt Elm Public School – 85 Burnt Elm Drive – Ward 2** (File G25SA) and confirmed that the follow-up site inspection is to be scheduled when road construction has been completed and temporary bussing has been discontinued; and,

Whereas, during this consideration, it was confirmed that the road construction and temporary student bussing would be continued for a number of years, and as such a follow-up inspection would not be required for some time;

Therefore Be It Resolved that it is the position of the Brampton Safety Council that this school location should be removed from the follow-up site inspection list until such time as the road construction has been completed and the temporary student bussing has been discontinued.

SC032-2007        That the Brampton Safety Council do now adjourn to meet again on Thursday, March 1, 2007 at 9:30 a.m. or at the call of the Chair.

CW090-2007        That the Committee of Council do now adjourn to meet again on Wednesday, March 21, 2007, following the Special Council Meeting scheduled for that date at 9:30 a.m.

**J.     Unfinished Items – nil**

**K.     Correspondence**

K 1.    Correspondence from Mr. J. D. Leach, City Clerk, City of Vaughan, dated February 2, 2007, re: **Council Appointments to Various Committees and Task Forces – Representation on the Highway 427 Extension Committee** (File G75 MU).

**See Resolution C052– 2007**

**Minutes  
City Council**

---

- \* K 2. Correspondence from Ms. Brenda Van Tent, Manager, Community Living Supports, Brampton Caledon Community Living, dated February 2, 2007, re: **Letter of Gratitude to the staff at the Works and Transportation Department on behalf of Brampton Caledon Community Living for their ongoing support to Members of the Public** (File M30 AW).

**Dealt with under Consent Resolution C049-2007**

- \* K 3. Correspondence from Mr. Vas Georgiou, Vice-President, Infrastructure Ontario, dated February 22, 2007, re: **Greater Toronto Youth Detention Centre in Brampton (Youth Justice Facility Project)**.

**Dealt with under Consent Resolution C049-2007**

**L. Resolutions**

**L 1. Resolution – Crossing at Vales of Castlemore Valley**

C054-2007 Moved by Regional Councillor Sprovieri  
Seconded by Regional Councillor Sanderson

That staff be directed to prepare a report regarding the status of the project for the construction of Vales of Castlemore Valley Crossing and reconsideration of the appropriateness of the crossing.

Carried

**M. Notice of Motion – nil**

**N. Petitions – nil**

**O. Other/New Business – nil**

**Minutes  
City Council**

---

**P.     Tenders**

- \*     P 1.   Request For Proposal No. RFP2006-073 – **Professional Consultants to provide Interior Design / Space Planning Services on an As and When Required Basis for Various Locations within the City of Brampton** (File F81).

**Dealt with under Consent Resolution C049–2007**

- \*     P 2.   Contract No. 2007-003 – **Heart Lake Road Re-Alignment from Bovaird Drive to Existing Heart Lake Road** (File F81).

**Dealt with under Consent Resolution C049–2007**

- \*     P 3.   Contract No. 2007-026 – **Miscellaneous Asphalt / Concrete and Emergency Repairs** (File F81).

**Dealt with under Consent Resolution C049–2007**

**Q.     Public Question Period – nil**

**R.     By-laws**

C055–2007   Moved by Regional Councillor Moore  
              Seconded by Regional Councillor Gibson

That By-laws 59-2007 to 76-2007 before Council at its Regular Meeting of February 28, 2007, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

59-2007     To amend Traffic By-law 93-93, as amended – To amend Schedules relating to No Parking (Churchville Road)  
(Recommendation CW071-2007 – February 21, 2007)

60-2007     To amend Licensing By-law 1-2002, as amended – To allow two-year licenses for mobile business drivers licenses and to make other changes  
(Recommendation CW073-2007 – February 21, 2007)



**Minutes  
City Council**

---

- 61-2007      To amend Licensing By-law 1-2002, as amended – To increase taxi fares approximately 8% effective March 2007  
(Recommendation CW074-2007 – February 21, 2007)
- 62-2007      To amend Procedure By-law 160-2004, as amended –  
Economic Development Committee Governance  
(Recommendation CW084-2007 – February 21, 2007)
- 63-2007      To amend User Fee By-law 380-2003, as amended – Review of  
Digital Geographic Information (GIS) Fees  
(Recommendation CW086-2007 – February 21, 2007)
- 64-2007      To declare surplus and authorize the transfer, release and  
abandonment of an easement for sewers, drainage works and  
stormwater management facilities (File C2E11.15)  
(See Report Item H 1-1)
- 65-2007      To authorize the expropriation of certain lands for the  
purpose of a road widening (Kennedy Road) – Ward 3 (File  
AR-04-800).  
(See Report Item H 7-2)
- 66-2007      To amend Interim Control By-law 263-2005, as amended – To  
Exempt Lands from 116 Kennedy Road South (Unit 7) – Part of  
Lot 3, Concession 2 EHS – Ward 3 (File P26S KE)  
(See Report Item H 8-1)
- 67-2007      To amend Interim Control By-law 263-2005, as amended – To  
Exempt Lands from 158 Kennedy Road South (Unit 11) – Part  
of Lot 3, Concession 2 EHS – Ward 3 (File P26S KE)  
(See Report Item H 8-2)
- 68-2007      To amend Zoning By-law 270-2004, as amended – Partacc  
West Developments Inc. – Part of Lot 17, Concession 1, WHS –  
Southeast Quadrant of McLaughlin Road and Airport Road –  
Ward 2 (File C1W17.18)  
(See Report Item H 8-4)
- 69-2007      To establish certain lands as part of the public highway system  
(Ebenezer Road)
- 70-2007      To establish certain lands as part of the public highway system  
(Maritime Ontario Boulevard)

**Minutes  
City Council**

---

- 71-2007 To prevent the application of part lot control to part of Registered Plan 43M-1721, To Create Drainage Easements for Single Detached Dwellings – J. D. Barnes Limited (Steeles Confour Investments Limited) – Ward 6 (File PLC06-73)
- 72-2007 To prevent the application of part lot control to part of Registered Plan 43M-1717, To Create Maintenance Easements for Single Detached Dwellings – Mattamy (Creditvalley) – Ward 6 (File PLC07-013)
- 73-2007 To prevent the application of part lot control to part of Registered Plan 43M-1711, To Create Maintenance Easements for Semi-Detached Dwellings – J. D. Barnes Limited (Mattamy Goreway Limited) – Ward 10 (File PLC07-06)
- 74-2007 To prevent the application of part lot control to part of Registered Plan 43M-1705, To Create Maintenance Easements for Single Detached Dwellings – Young and Young Surveying Inc. (Harbour View Investments Limited) – Ward 10 (File PLC07-09)
- 75-2007 To prevent the application of part lot control to part of Registered Plan 43M-1695, To Create Maintenance Easements for Single Detached Dwellings – Great Gulf Homes – Ward 6 (File PLC07-20)
- 76-2007 To prevent the application of part lot control to part of Registered Plan 43M-1680, To Create Maintenance Easements for Townhouse Dwellings – Senator Homes (Discovery II) Inc. – Ward 9 (File PLC07-05)

**S. Closed Session**

C056-2007 Moved by Regional Councillor Sanderson  
Seconded by Regional Councillor Sprovieri

Note: Council briefly proceeded into Open Session and on a two-thirds vote, Item S 9 was added to the Closed Session deliberations.

That this Council proceed into Closed Session to discuss matters pertaining to:

S 1. Minutes – City Council – February 12, 2007

## Minutes City Council

---

- S 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 6. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 7. Personal matters about an identifiable individual, including municipal or local board employees
- S 8. Labour relations or employee negotiations
- S 9. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 3:

C057–2007 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Moore

That the City pay the costs as settled or ordered by Justice van Rensberg in respect of an application to Court to obtain an easement in favour of Gloria Bowler, 8297 McLaughlin Road South – Wards 3 and 4 (File G 31 155); and,

That the City not appeal the decision of Justice van Rensberg dated February 9, 2007, Court File No. CV-06-2450-00.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 4:

**Minutes  
City Council**

---

C058–2007 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Moore

That the Mayor and City Clerk be authorized to execute all necessary legal documentation prepared in a form acceptable to the City Solicitor in order to settle the matter of the Environmental Spill clean-up at 76 Intermodel Drive.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 5:

C059–2007 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Moore

That City Staff be directed to attend the Ontario Municipal Board on March 27, 2007 to seek Party Status in support of Peel Region's motion to strike Issue Number 5 of the Revised issues List, Regional Official Plan Amendment 13 (ROPA 13); and

That City Staff be directed to report to Council on the results of the motion and seek direction if further participation in the ROPA 13 Ontario Municipal Board hearing may be required by the City of Brampton.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 8:

C060–2007 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Moore

That subject to the ratification by BPPFA Local 168, the memorandum of settlement for collective agreement for the term January 1, 2007 to December 31, 2008 be ratified; and,

That the Mayor and Clerk be authorized to execute the agreement.

Carried

**Minutes  
City Council**

---

**T.     Confirming By-law**

C061–2007   Moved by Regional Councillor Sprovieri  
                  Seconded by Regional Councillor Palleschi

That By-law 77-2007 before Council at its Regular Meeting of February 28, 2007, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

77-2007       To confirm the proceedings of the Council Meeting of February 28, 2007

Carried

**U.     Adjournment**

C062–2007   Moved by Regional Councillor Palleschi  
                  Seconded by Regional Councillor Sanderson

That this Council do now adjourn to meet again on Wednesday, March 21, 2007, at 9:30 a.m. or at the call of the Mayor.

Carried

\_\_\_\_\_  
S. Fennell, Mayor

\_\_\_\_\_  
K. Zammit, City Clerk



## Minutes

City Council

The Corporation of the City of Brampton

March 7, 2007

### Meeting was cancelled with the approval of the Chair.

#### Regular Meeting Council Chambers – 4<sup>th</sup> Floor

**Members:**

Regional Councillor E. Moore – Wards 1 and 5  
Regional Councillor P. Palleschi – Wards 2 and 6  
Regional Councillor J. Sanderson – Wards 3 and 4  
Regional Councillor G. Miles – Wards 7 and 8  
Regional Councillor J. Sprovieri – Wards 9 and 10  
City Councillor B. Callahan – Wards 3 and 4  
City Councillor S. Hames – Wards 7 and 8 (Acting Mayor)  
City Councillor V. Dhillon – Wards 9 and 10

**Members Absent:**

Mayor S. Fennell (other municipal business)  
Regional Councillor G. Gibson – Wards 1 and 5 (illness)  
City Councillor J. Hutton – Wards 2 and 6 (illness)

**Staff:**

Mr. L. V. McCool, City Manager  
Mr. J. Corbett, Commissioner of Planning, Design and Development  
Mr. D. Cutajar, Commissioner of Economic Development and Communications  
Mr. J. A. Marshall, Commissioner of Community Services  
Mr. T. Mulligan, Commissioner of Works and Transportation  
Mr. A. Ross, Commissioner of Finance and Treasurer  
Mr. J. Wright, Commissioner of Management and Administrative Services  
Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor  
Ms. K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services

**Minutes**  
**City Council – Special Meeting**

---



## Minutes

City Council

The Corporation of the City of Brampton

**March 21, 2007**

### **Special Meeting Council Chambers – 4<sup>th</sup> Floor**

#### **Closed Session (See Item F) – Following the Regular Meeting (Under Section 239 of the Municipal Act, RSO, 2001)**

**Members:**

Mayor S. Fennell  
Regional Councillor G. Gibson – Wards 1 and 5 (left at 10:00 a.m., returned at 10:06 a.m.)  
Regional Councillor E. Moore – Wards 1 and 5  
Regional Councillor J. Sanderson – Wards 3 and 4  
Regional Councillor G. Miles – Wards 7 and 8  
Regional Councillor J. Sprovieri – Wards 9 and 10 (left at 10:35 a.m., returned at 10:42 a.m.)  
City Councillor J. Hutton – Wards 2 and 6  
City Councillor S. Hames – Wards 7 and 8  
City Councillor V. Dhillon – Wards 9 and 10

**Members Absent:**

Regional Councillor P. Palleschi – Wards 2 and 6 (vacation)  
City Councillor B. Callahan – Wards 3 and 4 (vacation)

**Staff:**

Mr. L. V. McCool, City Manager  
Mr. J. Corbett, Commissioner of Planning, Design and Development  
Mr. D. Cutajar, Commissioner of Economic Development and Communications  
Mr. J. A. Marshall, Commissioner of Community Services  
Mr. T. Mulligan, Commissioner of Works and Transportation  
Mr. A. Ross, Commissioner of Finance and Treasurer  
Mr. J. Wright, Commissioner of Management and Administrative Services  
Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor  
Mr. T. Irwin, Fire Chief, Fire and Emergency Services, Community Services  
Ms. K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services  
Mr. P. Fay, Deputy City Clerk, Management and Administrative Services  
Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services



**Minutes**  
**City Council – Special Meeting**

---

The meeting was called to order at 9:42 a.m. and adjourned at 11:10 a.m.

**A. Approval of the Agenda**

C063-2007 Moved by City Councillor Hames  
Seconded by Regional Councillor Moore

That the Agenda for the Special City Council on March 21, 2007 be approved, as amended as follows:

To add:

C 2. Resolution – Region of Peel Gas Tax Transfer

By-law 83-2007 To amend By-law 270-91, as amended – To appoint Members to the Brampton Public Library Board

By-law 84-2007 To amend By-law 51-89, as amended – To appoint Members to the Committee of Adjustment

Carried

**B. Conflicts of Interest**

1. Regional Councillor Miles declared conflicts of interest on the following:
  - The wage and benefit portion of the budget for the Economic Development and Communications Department, as her daughter is an employee in the Corporate Communications Division
  - The wage portion of the budget for the Brampton Safe City, as her husband is the Executive Director
  - The Bingo Lottery Licensing Fees, as her husband is a member of the Rotary Club of Brampton, the operator of Rutherford Bingo
2. Mayor Fennell declared a conflict of interest with respect to the wage and benefit portion of the budget for the Community Services Department, as her son is a firefighter in the Fire and Emergency Services Division.
3. Regional Councillor Gibson declared a conflict of interest with respect to the wage and benefit portion of the Works and Transportation Department Budget, as his son is an employee in the Transit Division.
4. Regional Councillor Sanderson declared a conflict of interest with respect to Delegation E3-5 and Report E3-2, re: Bingo Lottery Licensing Fees, as he is a member of the Rotary Club of Brampton, the operator of Rutherford Bingo.

**Minutes**  
**City Council – Special Meeting**

---

**C.     Reports from Officials**

- C 1.   Report from L. V. McCool, City Manager and A. Ross, Commissioner of Finance and Treasurer, Finance, dated March 15, 2007, re: **2007 Current and Capital Budgets** (File F24-07).

Regional Councillor Miles took the Chair because she was the Chair of the 2007 Budget Committee of Council. Councillor Miles acknowledged the Commissioner of Finance and staff from the Finance Department for their work on the 2007 Current and Capital Budget, and the staff of all departments.

Mr. McCool and Mr. Ross made a power-point presentation summarizing the 2007 Budget Overview. The following items were highlighted:

- Current 2007 Budget Summary
  - 6.6% Total Tax Impact
- 2005 Tax Information
- EnviroNics Survey 2006
  - Top 5 Sources of Pride
  - Top 5 Issues
- Current Budget Summary – Distribution of 2007 Tax Dollars
- 2006 Census
  - 33% Population Increase (2001-2006)
- Average Annual Construction Values
- Capital Expenditures/Population
- Significant Delivery of Infrastructure
  - Community Centres
  - Roads
  - Rose Theatre
  - Transit
- Major Capital Facility Projects – Major Indoor Facilities
- Major Capital Facility Projects – Transit Facilities
- Comparison of Major Capital Facility Projects – Mississauga and Brampton Major Indoor Facilities by Population Level
- Current and Capital Budget Drivers
  - Managing Impacts of Growth
  - Maintaining Visible Service Levels
  - Accelerating Civic Infrastructure Construction
  - Reflecting Demographic Needs
  - Increasing Citizen Access
  - Addressing Funding Shortfalls
  - Expanding Priority Services
- Current and Capital Budget Forecast
- What you get...
  - Fire and Emergency Services upgraded response

**Minutes**  
**City Council – Special Meeting**

---

- Recreation Centres expansion and modernization
- New City-wide recreation centers
- 72.7 hectares of additional parkland
- Park bridge replacements and pathway construction
- Additional Youth Programming Staff
- Transit Service Expansion
- Construction of Transit Maintenance and Garage Facility
- Road widening and construction projects
- Pay and display pilot project
- Additional traffic signals
- Continued expansion of Flower City and Winter Lights
- Completion of Parks, Recreation and Culture Master Plan
- Call Centre expansion
- Heritage conservation service enhancement
- Additional Planning staff
- 2007 Funding
  - Uses and Sources
- Summary of Changes Recommended by Committee of Council – Current Budget
- Capital Budget Summary – A and B Projects
- Summary of Changes Recommended by Committee of Council – Capital Budget
- Overall Budget Summary
- Budget Recommendations
  - 2007 Current Budget of \$353.4 million
  - 2007 Capital “A” projects of \$141.4 million

The following motion was considered.

C064-2007 Moved by Regional Councillor Miles  
Seconded by Regional Councillor Sanderson

That the report from L. V. McCool, City Manager and A. Ross, Commissioner of Finance and Treasurer, Finance, dated March 15, 2007, to the Special Council Meeting of March 21, 2007, re: **2007 Current and Capital Budgets** (File F24-07) be received; and,

**Current Budget:**

- 1) That the 2007 Current Budget as summarized in Appendix A of the report be approved;
- 2) That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, Capital Fund and the Current Fund as and when required, up to the maximum amounts indicated in the Current Budget and summarized in this report;

**Minutes**  
**City Council – Special Meeting**

---

- 3) That the Treasurer be authorized to make all necessary transfers of amounts budgeted on a provisional basis between Non Departmental accounts and Department operating accounts, as and when the necessary supporting information is available;
- 4) That an amount of up to \$535,301 be transferred from the General Rate Stabilization Reserve to the Current Budget, as and when required, to fund budgeted one-time expenditures;
- 5) That an amount of up to \$227,000 be transferred from the General Rate Stabilization Reserve to the Current Budget, as and when required, to partially fund the reduction in lottery license revenues;
- 6) That up to \$500,000 be transferred from the General Rate Stabilization Reserve, as and when required, to smooth the impact of the reintroduction of OMERS premium payments and increased OMERS rates;
- 7) That up to \$3,000,000 be transferred from the General Rate Stabilization Reserve, as and when required, to fund various operating expenditures;
- 8) That up to \$6,455,204 be transferred from Reserve Fund #89 – Dedicated Gas Tax to fund budgeted transit growth and service expansion initiatives;
- 9) That the Treasurer be authorized to establish a Fire and Emergency Services Capital Reserve, and to transfer \$470,000 to this reserve, representing the differential between the salary budget and expected actual costs for the twenty one (21) fire fighters included in the 2007 Current Budget;
- 10) That User Fee By-law 380-2003, as amended, be further amended to reflect fee changes to golf green fees (Peel Village 9 hole) and fees related to Animal Services;
- 11) That Licensing By-law 1-2002, as amended, be further amended to change the fees related to Bingo Lottery Licenses to a flat rate of \$40 per event
- 12) That an increase in the tax levy of \$12,498,861 or 6.6% (after adjusting for assessment growth) be approved;

**Minutes**  
**City Council – Special Meeting**

---

- 13) That the City Manager be authorized to effect the necessary funding transfers, incur expenditures, and add or adjust complement as required to access the corporate contingency account and to implement the approved budget and related organizational changes;
- 14) That departments proceed with their respective current budget programs as described in the preliminary 2007 Current Budget, as amended and summarized in Appendix A to the staff report;

**Capital Budget:**

- 15) That the projects and funding sources identified as the 'A' budget in the 2007 Capital Budget binder with amendments from Committee of Council during budget deliberations, as summarized by department in Appendix B of the report be approved;
- 16) That the Treasurer be authorized to transfer funding from reserves and reserve funds as specified in Appendix B of the report, as appropriate, and
- 17) That the Treasurer be authorized to borrow from non-Development Charge City reserves and reserve funds as required to temporarily fund 2007 project cash flows pending receipt of development charges;
- 18) That the projects and funding sources identified as the 'B' budget in this report and in the 2007 Capital Budget binder (with amendments from Committee of Council during budget deliberations) be endorsed, and staff report back for budget approval of these projects if and when adequate Development Charge receipts and any other necessary conditions are achieved;
- 19) That staff be directed to report back no later than September 2007 on the status of Development Charge reserve funds and cash flows for 2007, in relation to the 2007 capital budget requirements;
- 20) That the internal borrowing requirements of \$8,328,000 as identified in Appendix C (Part 1) be authorized and the funds be transferred from the appropriate sources to the respective 2007 Capital Projects;

**Minutes**  
**City Council – Special Meeting**

---

- 21) That an internal loan of \$365,000 from the General Rate Stabilization Reserve to Reserve Fund #78 (10% Non DC Contribution), repayable over 10 years without interest, as identified in Appendix C (Part 2), be authorized;
- 22) That staff be directed to include the required internal loan repayment for Recommendations #21 and #22 of this report, starting with the 2008 Current Budget (subject to budget approval);
- 23) That the \$6,688,000 funding from Reserve Fund #12 – Land Sale Proceeds for the Parks Operations facility and Works Yard projects be transferred to the capital fund only when the proceeds of the planned sale of properties at Orenda Road (Parks Depot) and a portion of properties currently held for future Works Yard facilities are available, and that bridge financing for these projects be through available balances in the capital fund;
- 24) That release of funds from the 2007 Unallocated Capital Project exceeding \$250,000 for any one project require approval by Council, and the City Manager be authorized to release lesser amounts, subject to subsequent reporting to Council through the Capital Project Financial Status reports;
- 25) That departments proceed with their respective capital projects as described in the 2007 Capital Budget binder (with amendments from Committee of Council during budget deliberations) and summarized in Appendix B of the report;
- 26) That the 2008-2016 Capital Forecast presented in the 2007 Capital Budget binder, as amended by Committee of Council during budget deliberations be endorsed, as the basis for capital project and financial planning, subject to adjustment and approval through future annual budget exercises.

Carried

**C 2. Resolution – Region of Peel Gas Tax Transfer**

Mayor Fennell recognized the 2006 census released from Statistics Canada, which indicates that the City of Brampton population has grown approximately 33 percent from the 2001 census figure. As a result, Council continues to be of the opinion that the transfer of funds with respect to the gas tax allocation should reflect the population figures from the 2006 census.

**Minutes**  
**City Council – Special Meeting**

---

The following motion was considered.

C065-2007 Moved by Regional Councillor Moore  
Seconded by Regional Councillor Gibson

Whereas the Region of Peel approved Resolution 2006-107 on February 16th, 2006, that future allocation to the local municipalities of the Federal Gas Tax contribution to the Region of Peel require that the 2006 Census data be used in the calculation of the distribution of funds as soon as the 2006 Census numbers are released,

Whereas City of Brampton Council approved Resolution CO49-2007 on February 28th, 2007 that the Region of Peel be requested to transfer infrastructure funding allocated from the Federal Gas Tax Agreement to the City of Brampton, Town of Caledon and the City of Mississauga on a per capita basis according to the 2006 census data,

Whereas Statistics Canada released its population data on March 13th, 2007 and Brampton is listed as having 433,806 people in 2006,

Whereas Brampton anticipated this population when the City's Official Plan was adopted in 2006 to meet planning and infrastructure needs for the next 20 years,

Whereas the Federal Governments purpose in providing Gas Tax funding is for municipal infrastructure needs relative to population growth,

Whereas Brampton's 2006 population matches the forecasts used to develop such long range planning documents as the City's Transportation and Transit Master Plan (including AcceleRide, Brampton's Rapid Transit system) and the City's Growth Management Strategy,

Whereas the census statistics list Brampton with reported growth between 2001 and 2006 representing a 33.3 per cent population increase,

Whereas using the 2006 census population over 2001 for Brampton as approved by Regional Council and recommended by Regional staff in their report, increases Brampton's share of the Region's 2007 Federal Gas Tax by \$540,473 to fund Brampton's needed infrastructure,

Be It Resolved that the Council of the City of Brampton confirms its endorsement of their position that the Region of Peel be requested to transfer infrastructure funding allocated from the Federal Gas Tax Agreement to the City of Brampton, Town of Caledon and the City of Mississauga on a per capita basis according to the 2006 census data, and,

**Minutes**  
**City Council – Special Meeting**

---

That a copy of this resolution be forwarded to the Town of Caledon, the City of Mississauga and the Region of Peel.

Carried

**D. Committee Reports**

D 1. Minutes – **Budget Committee of Council** – February 23, 26 and 27, 2007

C066-2007 Moved by Regional Councillor Miles  
Seconded by Regional Councillor Sanderson

That the Minutes from the Budget Committee of Council Meeting of February 23, 26, and 27, 2007, to the Special Council Meeting of March 21, 2007, Recommendations CWB01-2007 to CWB66-2007 be approved as amended in Recommendation CWB18-2007 to include reference to “outdoor surface lots” for an annual fee of \$140.00

Carried

The recommendations were approved as follows:

CWB01-2007 That the Agenda for the Budget Committee of Council Meeting of February 23, 26 and 27, 2007, be approved as amended, as follows:

To delete the following:

Closed Session Item G 2. A proposed or pending acquisition or disposition of land by the municipality or local board

To add the following:

Report E3-4. Report from D. Chadha, Senior Project Manager, Physical Plant and Real Property Services, Management and Administrative Services, dated February 23, 2007, re: **Demolition of Old Gymnasium Building, Flower City Community Campus** (File R17)

Closed Session Item G 2. The security of the property of the municipality or local board

Closed Session Item G 3. Personal matters about an identifiable individual, including municipal or local board employees



**Minutes**  
**City Council – Special Meeting**

---

- CWB02-2007     That the 2007 Corporate Overview presented to the Budget Committee of Council Meeting of February 23, 26 and 27, 2007, be received.
- CWB03-2007     That the Region of Peel be requested to consider a higher level of maintenance for boulevards.
- CWB04-2007     That staff develop a communications strategy to inform the public of the long term financial issues facing the municipality.
- CWB05-2007     That City Councillor Hames, as a member of the Board of the Association of Municipalities of Ontario, raise with the Association the implications of the Province requiring municipalities to contribute to the provincial highway infrastructure such as been required of the City of Brampton for Highway 410; and
- That Mayor Fennell raise that matter at the Federation of Canadian Municipalities, as a member of the FCM Board.
- CWB06-2007     That the Works and Transportation 2007 Current and Capital Budgets be approved, as amended as follows:  
To add the Pay and Display Pilot Project on Main Street North at a cost of \$70,000; and  
To add \$100,000 to continue the Leaf Vacuum Program; and  
To add \$510,000 to the Capital Budget for inclusion of the “B” projects related to traffic signals; and  
To not include traffic signalization at Sandalwood Parkway, west of Chinguacousy Road, at the entrance of the yet-to-be constructed recreation centre, in the 2007 Capital Budget.
- CWB07-2007     That staff explore pilot project opportunities with the manufacturers of Pay and Display meters; and
- That staff prepare a plan to phase out current traditional parking meters and replace with higher revenue generating Pay and Display meters.

**Minutes**  
**City Council – Special Meeting**

---

- CWB08-2007  
Lost      *That, as an annual project, the annual leaf vacuum program be suspended and a windrow clearance program substituted; and*
- That the community be consulted as to which program they prefer.*
- CWB09-2007      That staff undertake a review of the net cost of the leaf vacuum program in relationship to the older areas versus the area where the tonnage pick up is low, including funding which is provided by the Region of Peel for the program.
- CWB10-2007      That the design of the Vodden Street Bridge Rehabilitation over the Etobicoke Creek include a pedestrian/bicycle path beneath the bridge.
- CWB11-2007      That staff report back with recommendations and an implementation plan to introduce countdown walk/don't walk on a priority basis across the City; and
- That all new walk/don't walk installations include countdown signals.
- CWB12-2007      That staff report regarding the inclusion of advance green signalization at all intersections; and signalization at larger intersections to permit left turns only on a left turn signal and at no other times.
- CWB13-2007      That the timing of construction of Bramwest Parkway be reviewed and possibly moved earlier in the 10 Year Capital Budget, subject to the availability of Development Charge funding as development in the area occurs.
- CWB14-2007      That the report from E. vanRavens, Manager Contract Services, Works and Transportation dated January 22, 2007 to the Budget Committee of Council Meeting of February 23, 26 and 27, 2007 re: **Costs for Driveway Windrow Snow Clearing** (File T11), be received.
- CWB15-2007      That the report from K. Stolch, Director of Engineering and Construction, Works and Transportation, dated February 16, 2007 to the Budget-Committee of Council Meeting of February 23, 26 and 27, 2007, re: **Brampton's Pavement Management System** (File T00) be received.

**Minutes**  
**City Council – Special Meeting**

---

CWB16-2007 *That Brampton Transit seek approval thru the 2008 Capital Budget  
Lost for the procurement of two (2) 30 foot transit vehicles to be used  
throughout the system as part of a 3 year experiment pilot project on  
the use of a small buses; and  
That at the end of the 3 year period, staff report back and recommend  
an appropriate transit bus strategy suited to the long term needs of  
Brampton Transit.*

CWB17-2007 That the report from S. Bass, Director of Transit, Works and  
Transportation, dated February 7, 2007 to the Budget – Committee of  
Council Meeting of February 23, 26 and 27, 2007, re: **Application of  
Small Buses for Brampton Transit** (File T00), be received.

CWB18-2007 That the report from N. Cadete, Municipal Parking Operations  
Supervisor, Works and Transportation, dated February 15, 2007 to the  
Budget-Committee of Council Meeting of February 23, 26 and 27,  
2007, re: **Review of Municipal Parking Fee Schedule** (File T38), be  
received; and

That the following rate increases for contract parking and on-street  
parking be approved:

- \$280 annual permit fee
- \$40 monthly permit fee
- \$140 annual permit fee for outdoor surface lots
- \$20 monthly permit fee for outdoor surface lots
- \$840 annual specialty parking permit fee
- Elimination of the 6 month free parking incentive for small office  
businesses
- \$1.50 hour at on-street parking meters which are currently \$1.00  
per hour, \$1.00 per hour at parking meters which are currently \$.80  
per hour and increase the maximum allowable duration to 90  
minutes (applies to meters in downtown only); and

That future increases be part of the annual budget review; and

That the implementation date for the increases in parking rates be May  
1, 2007; and

That Traffic By-law 93-93, as amended, be further amended  
accordingly; and

That User Fee By-law 380-2003, as amended, be further amended  
accordingly.

**Minutes**  
**City Council – Special Meeting**

---

- CWB19-2007     That a policy be adopted whereby the full cost of a 1<sup>st</sup> class firefighter shall be budgeted for all new hires; and
- That, on an annual basis, any savings from the difference in salaries of new hire firefighters until they reach 1<sup>st</sup> class level be transferred to a designated reserve to fund capital related to Fire and Emergency Services.
- CWB20-2007     That the Community Services Department 2007 Current and Capital Budgets be approved, as amended, as follows:
- To add \$470,000 to the Current Budget to implement the policy regarding budgeting the full cost of a 1<sup>st</sup> class firefighter for all new hires, recommended through Budget Committee of Council Recommendation CWB19-2007; and
  - To add \$50,000 to the Capital Budget for the construction of an information kiosk, to be located in Garden Square, funded from Outdoor Development Charges and Reserve Fund 78 (10% non-DC contribution);
- CWB21-2007     That staff be directed to give consideration to the inclusion of accommodation for the ambulance service in the design of future fire stations.
- CWB22-2007     That staff be directed to report on the full financial impact of the Rose Theatre as part of the 2008 Budget deliberations.
- CWB23-2007     That staff include on the “unfunded or deferred” projects for Community Services, a fieldhouse at the sportsfields located at Williams Parkway and Highway 410.
- CWB24-2007     That staff be directed to contact suppliers of food products at recreation facilities with a view to participation in the conversion of concessions stands to increase sales.
- CWB25-2007     That provision for a fieldhouse in Victoria Park be included in the 2008 Community Services Capital Budget submission.
- CWB26-2007     That staff report back on a strategy to address long term repair and replacement needs for existing recreation facilities.

**Minutes**  
**City Council – Special Meeting**

---

- CWB27-2007     That staff report with a funding formula for a Fire and Emergency Services Headquarters.
- CWB28-2007     That staff report back on what priorities are identified in the 2007 Community Services Budget submission as “unfunded or deferred” under Recreation Facilities for the Ontarians with Disabilities Act (\$1,295,000).
- CWB29-2007     That the report from D. Chadha, Senior Project Manager, Physical Plant and Real Property Services, Management and Administrative Services, dated February 23, 2007 to the Budget Committee of Council Meeting of February 23, 26 and 27, 2008, re: **Demolition of Old Gymnasium Building – Flower City Community Campus**, be received; and
- That the demolition of the existing 17,500 square foot gymnasium at Flower City Community Campus be approved, funding for which is included in the 2007 Community Services Capital budget; and
- That the demolition proceed immediately following the issuance of a demolition permit.
- CWB30-2007     That the detailed breakdown of the MAS – Corporate Security 2007 Operating Budget Impact be received; and
- That the information related to consulting fees and conferences for Information Technology and Emergency Preparedness, be received.
- CWB31-2007     That staff be directed to report on measures and expenses to date to address security in the downtown parking garages.
- CWB32-2007     That the report from C. Moore, Chief Information Officer, Management and Administrative Services, dated February 14, 2007 to the Budget-Committee of Council Meeting of February 23, 26 and 27, 2007, re: **Information Report - Multi-Year Information Technology Project Status Update** (G00), be received.

**Minutes**  
**City Council – Special Meeting**

---

- CWB33-2007     That the report from K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services, dated February 15, 2007 to the Council Meeting of February 23, 26 and 27, 2007, re: **Notification of Budget Amendments – Public Notice By-law 399-2002**, as amended (File G02); be received; and
- That Public Notice By-law 393-2002, as amended be amended to delete those provisions that speak to notice of amendments to budget.
- CWB34-2007     That the Management and Administrative Services 2007 Current and Capital Budgets be approved, as amended to provide for an additional shortfall of lottery license revenue in the amount \$227,000 which shortfall is to be funded from the Rate Stabilization Reserve.
- CWB35-2007     That the Planning Design and Development Department 2007 Current and Capital Budgets be approved as amended to add the following positions:  
1 Urban Designer - \$80,513  
1 Permit Expediter – net \$0  
1 Environmental Policy Planner III - \$90,966  
1 Growth Management Policy Planner - \$90,995  
to be hired mid-year, after existing vacancies are filled, including the vacancies created through the recent retirements of the Associate Director and Director of Development Engineering.
- CWB36-2007     That the Finance Department Current and Capital Budget be approved as presented.
- CWB37-2007     That the report from B. Eskelson, Senior Manager of Financial Planning and Budgets and P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated February 14, 2007 to the Budget Committee of Council Meeting of February 23, 27 and 28, 2007, re: **2006 Annual Report on the Approved Financial Strategy and Reserve Funds** (File F13), be received; and
- That the target level for the City's General Stabilization Reserve be modified to \$20 million of uncommitted reserve balance, subject to review in the context of each year's budget process; and
- That the Treasurer be authorized to transfer \$2.85 million from the Interest Rate Stabilization Fund to the Current Fund for the fiscal year ended December 31, 2006.

**Minutes**  
**City Council – Special Meeting**

---

- CWB38-2007     That the report from R. Parzei, Senior Manager, Investments, Insurance and Risk Management, Finance, dated February 14, 2007 to the Budget Committee of Council Meeting of February 23, 26 and 27, 2007, re: **Insurance** (File A27), be received.
- CWB39-2007     That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated February 21, 2007 to the Budget-Committee of Council Meeting of February 23, 26 and 27, 2007, re: **Amendment to Councillors Expense Account Policy – Costs for Members of Council to Attend AMO and FCM Conferences – Corporate Account** (File A01), be received; and
- That, commencing in 2007, the cost of Councillors' attendance at FCM (Federation of Canadian Municipalities) and AMO (Association of Ontario Municipalities) Conferences be charged to the Corporate Representation account in Corporate Initiatives Cost Centre #0192.
- CWB40-2007     That Financial Policy FP01-006 - Statement of Remuneration and Expenses for Elected Officials, be amended, to provide that the format of the statement shall identify the "Total of Salary and Benefits" and the "Total of Expenses" separately.
- CWB41-2007     That the report from B. Eskelson, Senior Manager of Financial Planning and Budgets and B. Leoni, Senior Financial Analyst, dated February 16, 2007 to the Budget Committee of Council Meeting of February 23, 26 and 27, 2007, re: **Discussion Paper on Alternative Capital Funding (External Debt and Corporate Reserve Funds)** (File F15), be received; and
- That the principles and framework outlined in the Discussion Paper attached to the subject report, be endorsed, as a basis for the consideration of internal and external financial policy changes in the context of the 2008 capital budget submission; and
- That the City Treasurer be authorized to amend the Internal Funding Policy (13.2.3) as described in this report and apply the amendments effective January 1, 2006 to all internally financed loans.
- CWB42-2007     That the breakdown of the disposition of parking tickets for 2006 be received.

**Minutes**  
**City Council – Special Meeting**

---

- CWB43-2007*    *That the early payment option for parking tickets not be eliminated.*  
*Lost*
- CWB44-2007    That the report from J. Teisler, Business Services Advisor Corporate Services, dated February 16, 2007 to the Budget Committee of Council Meeting of February 23, 26, 27, 2007, re: **Parking Tickets – Early Payment Option** (File G25), be received, and;
- That staff be directed to take the necessary steps to contact the Crown Law Office, in order to remove the “early payment option” for parking tickets issued.
- CWB45-2007    That the Corporate Services Department 2007 Current and Capital Budgets, be approved as presented.
- CWB46-2007    That staff report to Committee of Council regarding the process and administrative fees for sidewalk clearance when the City retains a contractor through Enforcement and By-law Services.
- CWB47-2007    That the Economic Development and Communications Department 2007 Current Budget be approved as presented.
- CWB48-2007    That the “Media and Community Communications” initiative approved through the 2007 Budget, to be administered by the Mayor’s Office, be reviewed in one year.
- CWB49-2007    That the “Media and Community Communications” initiative to be administered by the Mayor’s Office report to City Council through the Committee of Council – Economic Development and Communications Section and, where appropriate under the Municipal Act, as closed sessions, to receive advice.
- CWB50-2007    That, as part of the strategy in regards to saving for repair and replacement to be brought forward by staff, one option be that the full cost of staff salaries and wages be included in budget submissions.
- CWB51-2007    That the Non-departmental 2007 Current Budget be approved as presented.



**Minutes**  
**City Council – Special Meeting**

---

- CWB52-2007      That the City Manager's Office 2007 Current Budget be approved as presented.
- CWB53-2007      That the mandate of the Council Compensation Committee be amended to include a review of severance for Members of Council who leave or do not return to office.
- CWB54-2007      That the Mayor's Office and Council Office 2007 Current Budget be approved as presented.
- CWB55-2007      That Library staff be directed to provide comparison information to the City on all municipalities in Ontario with a population over 200,000 people (CULC statistics - expenditures/circulation/service points).
- CWB56-2007      That Library staff be directed to report to the City regarding the methodology used by other library boards to maintain and improve service levels.
- CWB57-2007      That the Brampton Public Library 2007 Current and Capital Budgets be approved as presented.
- CWB58-2007      That the annual operating grant of \$55,000 to the Brampton Concert Band from the City for 2007 be conditional upon written agreement to complete an independent review made by the Brampton Arts Council of the Concert Band's governance and structure, and commitment to implement any such recommendations made for improved accountability and compliance – to be done in accordance with the Concert Band's mandate, within their relationship between the City of Brampton and the Brampton Arts Council; and further  
That the Brampton Arts Council be requested to submit a Terms of Reference for the independent review to City Council, prior to commencement.
- CWB59-2007  
Lost                      *That the Brampton Arts Council base funding of \$209,000 and \$18,000 for the Adjudication/Bloom Awards be increased by 2.5% or \$5,680 for a total of \$232,880, to recognize the Safety City increased by 2.5% and Brampton Public Library by 2.7%.*

**Minutes**  
**City Council – Special Meeting**

---

- CWB60-2007      That the Brampton Arts Council 2007 Budget be approved, as presented.
- CWB61-2007      That the funding of \$18,000 for Adjudication/Bloom Awards become part of the annual base budget for the grant to the Brampton Arts Council.
- CWB62-2007      That the Brampton Safe City 2007 budget be approved as presented.
- CWB63-2007      That the Brampton Downtown Development Corporation 2007 budget be approved as presented.
- CWB64-2007      That the report from W. Hunter, Interim Manager of Administrative Services and Elections, Management and Administrative Services, dated February 14, 2007 to the Budget-Committee of Council Meeting of February 23, 26 and 27, 2007, re: **Bingo Lottery Licensing Fees – 2007** (File G02) be received; and
- That fees for bingo lottery licenses be set at a flat rate of \$40 per event effective April 1, 2007 which will recover in part the cost to the municipality to administer the bingo lottery licensing program pending the outcome of a new revenue model currently being developed by the Alcohol and Gaming Commission of Ontario; and
- That the delegation of Roxanne Jordan and Gail Riccio, Rutherford Bingo, to the Budget Committee of Council Meeting of February 23, 26 and 27, 2007, be received.
- CWB65-2007      That the Capital Budget be amended to provide that the Provincial Subsidy funding for Project 064690 be substituted with Federal Gas Tax funding.
- CWB66-2007      That this Budget Committee of Council do now adjourn.

**Minutes**  
**City Council – Special Meeting**

---

- D 2. Minutes – **Citizen Interview Committee** – February 22, March 5 and 19, 2007

Regional Councillor Gibson thanked all applicants who submitted an application for a citizen committee.

The following motion was considered.

- C067-2007 Moved by Regional Councillor Gibson  
Seconded by City Councillor Dhillon

That the Minutes from the Citizen Interview Committee Meeting of February 22, March 5 and 19, 2007, to the Special Council Meeting of March 21, 2007, Recommendations CI01-2007 to CI07-2007 be approved as printed and circulated.

Carried

The recommendations were approved as follows:

- CI01-2007 That the Agenda for the Citizen Interview Committee Meeting of February 22, March 5 and 19, 2007, be approved as amended to add the following.
- E 1. Amendment to Citizen Appointment Procedure - Police Background Checks
  - E 2. Appointment of School Board Representatives to Brampton Public Library Board
- CI02-2007 That Regional Councillor Gibson be appointed as Chair for the Citizen Interview Committee Meetings of February 22, March 5 and 19, 2007.
- CI03-2007 That this Committee move into Closed Session to discuss matters pertaining to:
- Personal matters about an identifiable individual, including municipal or local board employees
- CI04-2007 That the “Citizen Appointment Procedure” be amended to add a clause to provide that all appointments be subject to a police background check; and

**Minutes**  
**City Council – Special Meeting**

---

That any issues as a result of a police background check be reported to the Citizen Interview Committee.

CI05-2007      That the following appointments be made to the Brampton Public Library Board, for a term ending November 30, 2010 or until successors are appointed:

Representatives on behalf of the Dufferin-Peel District Catholic School Board

- Tony da Silva
- Linda Zanella

Representatives on behalf of the Peel District School Board

- Janice Awde
- Catherine Hough

CI06-2007      That the appointments to the Sports Hall of Fame be deferred until after the 2007 Sports Hall of Fame Induction; and

That those who have filed applications be advised of that deferral, and that they need not reapply.

CI07-2007      That this Citizen Interview Committee do now adjourn.

It was requested that the designated number of committee members to the Churchville Heritage Committee be reviewed by staff.

The following motion was considered.

C068-2007      Moved by City Councillor Hutton  
Seconded by Regional Councillor Sprovieri

That the appointment of citizens to the Churchville Heritage District be referred to the Citizen Interview Committee.

Carried

**Minutes**  
**City Council – Special Meeting**

---

Regional Councillor Gibson proceeded to read the names of all committee appointments for the upcoming term ending November 30, 2010.

The following motion was considered.

C069-2007 Moved by Regional Councillor Gibson  
Seconded by City Councillor Hames

That the following committee appointments be made, for the term to end November 30, 2010, or until their successors are appointed:

**Accessibility Advisory Committee**

Harvinder Bajwa  
Leonard Coupland  
Roger Evans  
Bruce Galbraith  
Yvonne Gaudet  
Beth Green  
Lisa Lewis  
Robin Mann  
Bob Pesant  
Joe Reis  
Sharon Shanahan  
Roland Vermeesch  
Shereen Woodworth

**Committee of Adjustment**

Kenneth Bokor  
Parm Chahal  
Jaipaul Massey-Singh  
Richard Nurse  
Bruce Reed

and that a by-law be passed to amend By-law 51-89, as amended to appoint the above noted members

**Minutes**  
**City Council – Special Meeting**

---

**Brampton Heritage Board**

Michael Avis  
Stephen Collie  
Susan DiMarco  
Robert Hulley  
Larry Giles  
Simon MacDonald  
Sharon McBride  
David Moote  
Erica Phillips  
Orlando DaSilva Santos  
Susan Soares  
Lynda Voegtle  
Helen Warner  
Paul Willoughby

**Property Standards Committee**

Avtar Aujla  
John Cutruzzola  
Ryan Gulyas  
Donna McLean  
Reg Taggart

**Brampton Clean City Committee**

Surinder Pal Kohli  
Patrick McLeavey  
Don Patel  
Deepa Sarao  
Sadaqat Sheikh  
Ian Smith  
Dave Stevenson  
Kelly Unwin  
Ray Vanderkooy  
Doug Whillians  
Grant Wingrove

**Brampton Public Library Board**

Roger Bunn  
Christina McLean  
Edo VanBelkom  
David Wright

and that a by-law be passed to amend By-law 270-91, as amended to increase the number of citizen representatives from 3 to 4 members

**Minutes**  
**City Council – Special Meeting**

---

**Brampton Safety Council**

Steve Coroza  
Paul Daley  
Jenny Gill  
Michael Moffat  
Joyce Rodriguez  
Kamal Kumar Soni  
Sukpal Tut

**Greater Toronto Airports Authority – Consultative Committee**

Robert Fraser

**Greater Toronto Airports Authority – Noise Management Committee**

Brad Green  
Richard Poersch

Carried

**E. By-laws**

C070-2007 Moved by City Councillor Hutton  
Seconded by Regional Councillor Sanderson

That By-laws 78-2007 to 84-2007 before Council at its Special Meeting of March 21, 2007, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- |         |   |
|---------|---|
| 78-2007 | To amend User Fee By-law 380-2003, as amended – 2007 Budget – Downtown contract and on-street parking, golf green fees (Peel Village 9 Hole) and fees for animal services                                   |
| 79-2007 | To amend Traffic By-law 93-93, as amended – to amend schedules relating to Attendant Controlled (parking lots), Permit Only Operation (parking lots) and Parking Metres (on street) (effective May 1, 2007) |
| 80-2007 | To amend Public Notice By-law 393-2002, as amended – 2007 Budget – Budget amendments  |
| 81-2007 | To amend Licensing By-law 1-2002, as amended – Fees for Bingo Lottery Licenses  |
| 82-2007 | To appoint Peter Fay as Deputy City Clerk and to repeal By-law 68-2006  |

**Minutes**  
**City Council – Special Meeting**

---

83-2007      To amend By-law 270-91, as amended – To appoint Members to the Brampton Public Library Board

84-2007      To amend By-law 51-89, as amended – To appoint Members to the Committee of Adjustment

Carried

**F.      Closed Session**

Note: Council did not proceed into closed session, but acknowledged Items F 1 and F 2.

F 1.      Minutes – Budget Committee of Council – February 23, 26 and 27, 2007

F 2.      Minutes –Citizen Interview Committee – February 22, March 5 and 19, 2007

**G.      Public Question Period – nil**

**H.      Confirming By-law**

C071-2007      Moved by Regional Councillor Sanderson  
Seconded by City Councillor Dhillon

That By-law 85-2007, before Council at its Special Meeting of March 21, 2007, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

85-2007      To confirm the proceedings of the Special Council Meeting held on March 21, 2007

Carried



**Minutes**  
**City Council – Special Meeting**

---

**I.     Adjournment**

C072-2007   Moved by Regional Councillor Moore  
                  Seconded by Regional Councillor Sanderson

That this Council do now adjourn to meet again at its Regular Meeting on  
Wednesday, March 28, 2007, at 1:00 p.m. or at the call of the Mayor.

Carried

\_\_\_\_\_  
S. Fennell, Mayor

\_\_\_\_\_  
K. Zammit, City Clerk



## Minutes

City Council

The Corporation of the City of Brampton

**March 28, 2007**

**Members:**

The following were present at 1:00 p.m.:

Regional Councillor G. Gibson – Wards 1 and 5  
Regional Councillor E. Moore – Wards 1 and 5  
Regional Councillor J. Sanderson – Wards 3 and 4  
Regional Councillor G. Miles – Wards 7 and 8  
Regional Councillor J. Sprovieri – Wards 9 and 10  
City Councillor S. Hames – Wards 7 and 8

The following arrived subsequently at the times noted:

Mayor Susan Fennell (arrived at 1:10 p.m.)  
Regional Councillor P. Palleschi – Wards 2 and 6 (arrived at 1:13 p.m. and left at 1:47 p.m.)  
City Councillor V. Dhillon – Wards 9 and 10 (arrived at 1:08 p.m.)

**Members Absent:**

City Councillor J. Hutton – Wards 2 and 6 (illness)  
City Councillor B. Callahan – Wards 3 and 4 (vacation)

**Staff Present:**

Mr. L. V. McCool, City Manager  
Mr. J. Corbett, Commissioner of Planning, Design and Development  
Mr. D. Cutajar, Commissioner of Economic Development and Communications  
Mr. J. A. Marshall, Commissioner of Community Services  
Mr. T. Mulligan, Commissioner of Works and Transportation  
Mr. J. Wright, Commissioner of Management and Administrative Services  
Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor  
Mr. A. Ross, Commissioner of Finance and City Treasurer  
Ms. K. Zammit, City Clerk, Director of Council and Administrative Services, Management and Administrative Services  
Mr. P. Fay, Deputy City Clerk, Management and Administrative Services  
Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

## Minutes City Council

---

The meeting was called to order at 1:17 p.m., moved into Closed Session at 2:27 p.m., moved out of Closed Session at 3:00 p.m. and adjourned at 3:02 p.m.

### **A. Approval of the Agenda**

C073–2007 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Sprovieri

That the agenda for the Regular Council Meeting of February 28, 2007, be approved as amended as follows:

To Add:

- E 3. Announcement – **2006 United Way Campaign**
- E 4. Announcement – **Rescheduled Legislated Public Meeting – Castlemore Golf Course – Intracorp Developments (File C7E15.9) – Ward 10**
- E 5. Announcement – **Citizen Appointments**
- E 6. Announcement – **Bunny Eggscitement Event**
- E 7. Announcement – **Brampton Battalion**
- E 8. Announcement – **Brampton Thunder**
- E 9. Announcement – **Brampton Canadettes Girls' Hockey Association "World's Largest Ladies Hockey Tournament"**

By-laws:

By-law 112-2007 To prevent the application of part lot control to part of Registered Plan 1715, To Create Maintenance Easements for Single Detached Dwellings – Gold Leaf Homes Inc. – Ward 10 (File PLC07-29)

By-law 113-2007 To amend By-law 220-90, as amended – to change the composition of the Churchville Heritage Committee

Carried

**Minutes  
City Council**

---

Subsequent to the original passing of Resolution C73-2007 above, to approve the items on the Agenda, on a 2/3-majority vote, the Resolution was reopened, and Item E 9 was added to the Agenda.

**B. Conflicts of Interest – nil**

**C. Minutes**

C 1. Minutes – **City Council – Regular Meeting** – February 28, 2007

C 2. Minutes – **City Council – Special Meeting** – March 21, 2007

C074–2007 Moved by Regional Councillor Miles  
Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of February 28, 2007, to the Council Meeting of March 28, 2007, be approved as printed and circulated; and,

That the Minutes of the Special City Council Meeting of March 21, 2007, to the Council Meeting of March 28, 2007, be approved as printed and circulated.

Carried

**D. Consent**

Note: At the approval of the Consent Motion, Items H 8-3 and P 1 were extracted from Consent and dealt with under the regular sequence of the agenda.

C075–2007 Moved by City Councillor Hames  
Seconded by Regional Councillor Gibson

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

**Minutes  
City Council**

---

- H 2-1. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated March 14, 2007, to the Council Meeting of March 28, 2007, re: **Proclamation – Parkinson’s Disease Awareness Month – April 2007** (File G24) be received; and,

The April 2007 be proclaimed Parkinson’s Disease Awareness Month in the City of Brampton.

- H 2-2. That the report from A. Lemon, Events Specialist, Economic Development and Communications, dated March 21, 2007, to the Council Meeting of March 28, 2007, re: **Proclamation – Spring Clean-Up Month – April 2007** (File G24) be received; and,

That April 2007 be proclaimed Spring Clean-Up Month in the City of Brampton.

- H 5-1. That the report from S. Doyle, Legal Assistant, Corporate Services, dated March 9, 2007, to the Council Meeting of March 28, 2007, re: **Subdivision Release and Assumption – Sapphire Hills Subdivision – Phases 1 and 2 – Registered Plans 43M-1427 and 43M-1444 (Northwest corner of McLaughlin Road and Bovaird Drive) – Ward 6** (File P13) be received; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Registered Plans; and,

That By-law 88-2007 be passed to assume the following streets as shown on Registered Plans 43M-1427 and 43M-1444 as part of the public highway system:

- 43M-1427 (Monaco Court, Queen Anne Drive, Valley Park Crescent, Briarcroft Road, Edenbrook Hill Drive, Queen Mary Drive, Sunnybrook Crescent and Street Widening Block 187 to be part of McLaughlin Road)
- 43M-1444 (Marycroft Court and Traymore Street)

- H 5-2. That the report from S. Doyle, Legal Assistant, Corporate Services, dated March 9, 2007, to the Council Meeting of March 28, 2007, re: **Subdivision Release and Assumption – Fanshore Investments Inc. – Phases 1, 2 and 3 – Registered Plans 43M-1436, 43M-1456 and 43M-1469 (North of Bovaird Drive between Chinguacousy Road and McLaughlin Road) – Ward 6** (File P13) be received; and,

## Minutes City Council

---

That the Treasurer be authorized to retain \$60,000.00 held by the City for the restoration/repair of the Fletcher's Valley trunk sewer in connection with Registered Plan 43M-1436; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Registered Plans 43M-1456 and 43M-1469; and,

That By-law 89-2007 be passed to assume the following streets as shown on Registered Plans 43M-1436, 43M-1456 and 43M-1469 as part of the public highway system:

- 43M-1436 (Deforest Drive, Charleswood Circle, Sandalwood Parkway West, Gold Park Place, Queen Mary Drive, Woodhaven Drive, Bearwood Street, Weatherell Drive, Heathwood Drive, Poplar Plains Road, Sir Michael Place, Woodvalley Drive and Street Widening Block 328 to be Part of McLaughlin Road)
- 43M-1456 (Woodvalley Drive, Courtsfield Crescent, Sir David Place, Gold Park Place, Poplar Plains Road, Sir Michael Place, Nina Place)
- 43M-1469 (Deforest Drive, Dunvegan Crescent)

H 5-3. That the report from S. Doyle, Legal Assistant, Corporate Services, dated March 16, 2007, to the Council Meeting of March 28, 2007, re: **Subdivision Release and Assumption – MIA Properties Limited / Paladium Construction Limited – Registered Plans 43M-1373, 43M-1443 and 43M1508 (North of Sandalwood Parkway between McLaughlin Road and Highway 10) – Ward 2** (File P13) be received; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Registered Plans; and,

That By-law 90-2007 be passed to assume the following streets as shown on Registered Plans 43M-1373, 43M-1443 and 43M-1508 as part of the public highway system:

- 43M-1373 (Potters Wheel Gate, Twin Pines Crescent, Todmorden Drive, Coppermill Drive, Tinsmith Street, Steeprock Road, Blacksmith Crescent, Mossgrove Crescent, Van Scott Drive, Van Kirk Drive and Street Widening Block 5 to be part of McLaughlin Road)
- 43M-1443 (Swansea Meadows Drive, Prince Crescent, Sunny Glen Crescent, Orchid Drive)
- 43M-1508 (Swansea Meadows Drive and Goldie Avenue)

**Minutes  
City Council**

---

- H 5-4. That the report from M. Khazanov, Legal Counsel, Corporate Services, dated March 16, 2007, to the Council Meeting of March 28, 2007, re: **Proposed Encroachment Agreement – Biscayne Crescent to 300 Biscayne Portfolio Inc. (300 Biscayne Crescent) – Ward 3** (File L17.DIC) be received; and,

That an Agreement be prepared regarding the sale of encroachment rights to 300 Biscayne Portfolio Inc., at current market value, as illustrated on Schedule A of this report, on terms and conditions acceptable to the Commissioners of Works and Transportation and Planning, Design and Development, and in a form of agreement acceptable to the City Solicitor, and that the Mayor and Clerk be authorized to execute the Agreement and all documents necessary to effect the necessary registration of agreement(s); and,

That revenue from the sale of encroachment rights be deposited into account 720005.001 and subsequently transferred to Reserve Fund #12 – Land Proceeds.

- H 6-1. That the report from A. Livingston, Senior Manager of Purchasing, Finance, dated March 1, 2007, to the Council Meeting of March 28, 2007, re: **Purchasing Division Monthly Tender Award Report for February 2007** (File F81 (F19-07)) be received.

- H 7-1. That the report from G. Hamilton, Senior Real Estate Coordinator, Management and Administrative Services, dated March 13, 2007, to the Council Meeting of March 28, 2007, re: **Execution of Real Estate Listing Agreements** (File RE07300) be received; and,

That By-law 91-2007 be passed to authorize the Director of Physical Plant and Real Property Services to execute the Listing Agreements associated with Proposal No. RFP2006-017, prepared in a form acceptable to the City Solicitor; and,

That the funds for the payment of the real estate commissions be made available from the proceeds of the sale.

**Minutes  
City Council**

---

H 8-1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated February 9, 2007, to the Council Meeting of March 28, 2007, re: **Application to Amend Zoning By-law 270-2004, as amended – Glenbrook Estates In Trust – North of Steeles Avenue West and West of Chinguacousy Road – Ward 6** (File C3W1.6) be received; and,

That the Mayor and City Clerk be authorized to execute the final subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and,

That By-law 92-2007 be enacted to amend Zoning By-law 270-2004, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

H 8-2. That the report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated February 14, 2007, to the Council Meeting of March 28, 2007, re: **Application to Amend Official Plan and Zoning By-law 270-2004, as amended – Sandringham Place Inc. (Metrus Neighbourhood 802) – South-East Corner of Dixie Road and Countryside Drive –Ward 9** (File C4E15.6) be received; and,

That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents and agreements approved by the City Solicitor required to implement the provisions of the subdivision agreement; and,

That By-law 93-2007 be passed to adopt Official Plan Amendment OP93-278 and OP2006-004; and,

That By-law 94-2007 be passed to amend Zoning By-law 270-2004, as amended; and,

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of *Provincial Interest* and the *Provincial Policy Statements* as set out in Section 2 and 3(5).



**Minutes  
City Council**

---

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- I 1. That the decision of the **Animal Control Tribunal – Moran Hearing** on February 20, 2007, to the Council Meeting of March 28, 2007, be approved as printed and circulated.
- P 2. That Request For Proposal No. RFP2006-006 – **Budget Amendment – Architectural Services for the Design and Contract Administration for 129 Glidden Road – New Parks, Maintenance and Operations Facility** (File F81), dated March 2, 2007, to the Council Meeting of March 28, 2007, be received; and,

That the Capital Budget be amended to transfer all available balances in Capital Project #025170 – Parks Facility Renovation (Orenda Road) to Capital Project #075170-001 Parks Operations Facility (129 Glidden Road); and,

That Request For Proposal No. RFP2006-006 be awarded to Naylor Architect Inc. in the total amount of \$381,600.00 (including applicable taxes) being the best value proposal received; and,

That a contingency allowance in the amount of \$38,160.00 for any additional unforeseen work be approved for specific work and costs as approved by the City in writing.

- P 3. That Request For Proposal No. RFP2006-062 – **Architectural Services for the Design and Contract Administration for Flower City Community Campus Senior Centre Gymnasium Addition – 8870 McLaughlin Road** (File F81), dated March 13, 2007, to the Council Meeting of March 28, 2007 be received; and,

That Request For Proposal No. RFP2006-062 be awarded to Totten Sims Hubicki Associates in the total amount of \$192,178.00 (including applicable taxes) being the best value proposal received; and,

That a contingency allowance in the amount of \$19,217.00 for any additional unforeseen work be approved for specific work and costs as approved by the City in writing.

**Minutes  
City Council**

---

- P 4. That Request For Proposal No. RFP2007-010 – **To Provide Physical Security Services at Various Locations within the City of Brampton for a Three-Year Period** (File F81), dated March 15, 2007, to the Council Meeting of March 28, 2007, be received; and,

That Request For Proposal No. RFP2007-010 be awarded to Primary Response Inc., in the total revised amount of \$4,688,651.28 for the period May 1, 2007 to April 30, 2010, being the only proposal received and it has complied with all bid requirements.

Carried

**E. Announcements**

- E 1. Announcement – **Brampton Public Library Board – Telling Our Stories Initiative**

Ms. Janice Awde, Chair, Brampton Public Library Board, provided some background on the Telling Our Stories Initiative, which is a program sponsored by the Brampton Public Library Board. The program received over 750 submissions.

Ms. Wendy Sutherland, First Place Winner and Brampton Resident was present to read her prize-winning speech entitled “Reflections” to the Mayor and Members of Council.

- E 2. Announcement – **Youth Friendly Recognition Award**

Ms. Tammy Reynolds, Program Supervisor – Youth Programs, Community Services announced that Brampton has been acknowledged as a “Youth Friendly” Community for its work and commitment towards helping youth – 1 of 14 in the Province.

- E 3. Announcement – **2006 United Way Campaign**

Councillor Hames thanked staff and Council for their participation in the 2006 United Way Campaign, which was a great success. The City received an award for Outstanding Employee Campaign 2006.

At this time Report Item H 8-3 was brought forward and dealt with.

The following motion was considered.

**Minutes  
City Council**

---

C076-2007 Moved by City Councillor Hames  
Seconded by Regional Councillor Miles

That the report from K. Walsh, Chair of 2006 United Way Campaign, and Director of Community Design, Planning, Design and Development, dated March 13, 2007, to the Council Meeting of March 28, 2007, re: **2006 United Way Campaign** (File A20.UNI) be received.

Carried

E 4. Announcement – **Rescheduled Legislated Public Meeting –  
Castlemore Golf Course – Intracorp Developments (File C7E15.9)  
– Ward 10**

Regional Councillor Palleschi announced that as a result of an error in the general circulation related to the notice with respect to an application to amend zoning by-law by Intracorp Developments (File C7E15.9), the public meeting under the *Planning Act*, for that application has been rescheduled for May 7, 2007 at 7:00 p.m. at Brampton City Hall, 2 Wellington St. W.

E 5. Announcement – **Citizen Appointments**

Regional Councillor Moore, Chair of the Citizen Interview Committee thanked all applicants who submitted applications for appointment to the Business Development and Marketing Advisory Team.

She read the names of the appointees to that committee, and to the Churchville Heritage Committee, appointments to which had been referred back to the Citizen Interview Committee.

**See Closed Session Item S 4 – Resolutions C085-2007 and C086-2007**

**Minutes  
City Council**

---

- E 6. Announcement – **Bunny Eggscitement Event – March 31 and April 1, 2007 from 11:00 a.m. to 3:00 p.m.**

A representative from the Community Services Department announced the Bunny Eggscitement event scheduled to take place at South Fletcher's Sportsplex on Saturday, March 31 and at Century Gardens and Terry Miller Recreation Centre on Sunday April 1, 2007. There will be activities free of charge for children of all ages.

- E 7. Announcement – **Brampton Battalion**

Regional Councillor Gibson announced that the Brampton Battalion Junior A Hockey Club is in the playoffs and the next game is on Thursday, March 29, 2007 at 7:30 p.m. at the Powerade Centre.

- E 8. Announcement – **Brampton Thunder**

Mayor Fennell announced that the Brampton Thunder Women's Hockey Club has advanced to the semi-finals and the next game is on Saturday, March 31, 2007 at 7:30 p.m. at the Powerade Centre.

- E 9. Announcement – **Brampton Canadettes Girls' Hockey Association "World's Largest Ladies Hockey Tournament"**

Mayor Fennell announced that the City will be hosting the World's Largest Ladies Hockey Tournament, on Easter Weekend, April 7-9, 2007. It is expected that approximately 407 teams with over 8,000 female athletes will participate in the event.

**F. Proclamations**

- F 1. Proclamation – **Parkinson's Disease Awareness Month – April 2007**

(See Report Item H 2-1)

Ms. Sandra Holovy and Ms. Jane Williamson, Representatives for People with Parkinson's Disease were present to receive the proclamation.

**Minutes  
City Council**

---

F 2. Proclamation – **Spring Clean-Up Month – April 2007**

(See Report Item H 2-2)

Ms. Angela Watts, Recreation Coordinator, Community Services was present to receive the proclamation. Ms. Watts was accompanied by Clean City Youth Ambassadors and announced that the spring clean-up initiative is in its tenth year.

G. **Delegations** – nil

H. **Reports from Officials**

H 1. **Public Notice Reports** – nil

H 2. **Economic Development and Communications**

- \* H 2-1. Report from R. Altamira, Events Specialist, Economic Development and Communications, dated March 14, 2007, re: **Proclamation – Parkinson’s Disease Awareness Month – April 2007** (File G24).

**Dealt with under Consent Resolution C075–2007**

- \* H 2-2. Report from A. Lemon, Events Specialist, Economic Development and Communications, dated March 21, 2007, re: **Proclamation – Spring Clean-Up Month – April 2007** (File G24).

**Dealt with under Consent Resolution C075–2007**

H 3. **City Manager’s Office** – nil

H 4. **Community Services** – nil

**H 5. Corporate Services**

- \* H 5-1. Report from S. Doyle, Legal Assistant, Corporate Services, dated March 9, 2007, re: **Subdivision Release and Assumption – Sapphire Hills Subdivision – Phases 1 and 2 – Registered Plans 43M-1427 and 43M-1444 (Northwest corner of McLaughlin Road and Bovaird Drive) – Ward 6** (File P13).

**Dealt with under Consent Resolution C075–2007 and By-law 88-2007**

- \* H 5-2. Report from S. Doyle, Legal Assistant, Corporate Services, dated March 9, 2007, re: **Subdivision Release and Assumption – Fanshore Investments Inc. – Phases 1, 2 and 3 – Registered Plans 43M-1436, 43M-1456 and 43M-1469 (North of Bovaird Drive between Chinguacousy Road and McLaughlin Road) – Ward 6** (File P13).

**Dealt with under Consent Resolution C075–2007 and By-law 89-2007**

- \* H 5-3. Report from S. Doyle, Legal Assistant, Corporate Services, dated March 16, 2007, re: **Subdivision Release and Assumption – MIA Properties Limited / Paladium Construction Limited – Registered Plans 43M-1373, 43M-1443 and 43M1508 (North of Sandalwood Parkway between McLaughlin Road and Highway 10) – Ward 2** (File P13).

**Dealt with under Consent Resolution C075–2007 and By-law 90-2007**

- \* H 5-4. Report from M. Khazanov, Legal Counsel, Corporate Services, dated March 16, 2007, re: **Proposed Encroachment Agreement – Biscayne Crescent to 300 Biscayne Portfolio Inc. (300 Biscayne Crescent) – Ward 3** (File L17.DIC).

**Dealt with under Consent Resolution C075–2007**

**Minutes  
City Council**

---

**H 6. Finance**

- \* H 6-1. Report from A. Livingston, Senior Manager of Purchasing, Finance, dated March 1, 2007, re: **Purchasing Division Monthly Tender Award Report for February 2007** (File F81 (F12-07)).

**Dealt with under Consent Resolution C075–2007**

**H 7. Management and Administrative Services**

- \* H 7-1. Report from G. Hamilton, Senior Real Estate Coordinator, Management and Administrative Services, dated March 13, 2007, re: **Execution of Real Estate Listing Agreements** (File RE07300).

**Dealt with under Consent Resolution C075–2007 and By-law 91-2007**

**H 8. Planning, Design and Development**

- \* H 8-1. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated February 9, 2007, re: **Application to Amend Zoning By-law 270-2004, as amended – Glenbrook Estates In Trust – North of Steeles Avenue West and West of Chinguacousy Road – Ward 6** (File C3W1.6).

**Dealt with under Consent Resolution C075–2007 and By-law 92-2007**

- \* H 8-2. Report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated February 14, 2007, re: **Application to Amend Official Plan and Zoning By-law 270-2004, as amended – Sandringham Place Inc. (Metrus Neighbourhood 802) – South-East Corner of Dixie Road and Countryside Drive – Ward 9** (File C4E15.6).

**Dealt with under Consent Resolution C075–2007 and By-laws 93-2007 and 94-2007**

**Minutes  
City Council**

---

- \* H 8-3. Report from K. Walsh, Chair of 2006 United Way Campaign, and Director of Community Design, Planning, Design and Development, dated March 13, 2007, re: **2006 United Way Campaign** (File A20.UNI).

**See Announcement Item E 3 – Resolution C076–2007**

**H 9. Works and Transportation**

- H 9-1. Report from H. Zbogor, Project Leader – AcceleRide, Works and Transportation, dated March 7, 2007, re: **AcceleRide Bus Rapid Transit Initiative Strategic Implementation Plan** (File T65).

Ms. S. Bass, Director of Transit, Works and Transportation presented the AcceleRide Bus Rapid Transit Initiative Strategic Implementation Plan seeking endorsement by City Council.

A power-point presentation was presented highlighting the following topics:

- Bus Rapid Transit Initiative
- AcceleRide System Plan – Phase 1 and Phase 2
- Bus Rapid Transit System Elements
- Project Implementation: Next Steps
- Federal Funding
- Project Delivery
- Critical Path Timeline

The following motion was considered.

C077-2007

Moved by Regional Councillor Moore  
Seconded by Regional Councillor Miles

That the report from H. Zbogor, Project Leader – AcceleRide, Works and Transportation, dated March 7, 2007, to the Council Meeting of March 28, 2007, re: **AcceleRide Bus Rapid Transit Initiative Strategic Implementation Plan** (File T65) be received; and,

That the subject report “Achieving the Vision: AcceleRide BRT Strategic Implementation Plan” be endorsed as the comprehensive framework for implementing the City’s rapid transit initiative; and,



## **Minutes City Council**

---

That the subject report be sent to the Regions of Peel and York, the Cities of Mississauga, Toronto and Vaughan, and the Ministry of Transportation, GO Transit and the Greater Toronto Transportation Authority for their information.

Carried

### **I. Committee Reports**

- \* I 1. Decision – **Animal Control Tribunal – Moran Hearing** – February 20, 2007

#### **Dealt with under Consent Resolution C075-2007**

- I 2. Minutes – **Planning, Design and Development Committee** – March 5, 2007

The following motion was considered.

C078-2007 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Sanderson

That the notes regarding the public meetings under the *Planning Act* conducted on March 5, 2007, to the Council Meeting of March 28, 2007, be approved as printed and circulated.

Carried

- I 3 Minutes – **Planning, Design and Development Committee** – March 19, 2007

C079-2007 Moved by Regional Councillor Gibson  
Seconded by City Councillor Dhillon

That the Minutes of the Planning, Design and Development Committee Meeting dated March 19, 2007, to the Council Meeting of March 28, 2007, Recommendations PDD040-2007 to PDD059-2007, be approved as printed and circulated.

Carried

**Minutes  
City Council**

---

The recommendations were approved as follows:

PDD040-2007      That the agenda for the Planning, Design and Development Committee Meeting of March 19, 2007 be approved as amended as follows:

**To Defer Item G2 – Request for Direction to Attend the Ontario Municipal Board Hearing to Support the Decision of the Committee of Adjustment to Refuse Minor Variance Application for Outside Storage – 2078501 Ontario Limited – 22 Stafford Drive – Ward 3** (File A225/06) at the request of staff to a future meeting of the Planning Design and Development Committee to provide a status update on the subject application.

- PDD041-2007      1.      That the report from R. Bino, Director of Engineering and Development Services, Planning, Design and Development, dated February 7, 2007, to the Planning, Design and Development Committee Meeting of March 19, 2007, re: **Access to Bold Oak Plaza (3955 Cottrelle Boulevard) - South West Corner of Regional Road 50 and Cottrelle Boulevard - Ward 10** (File C10E7.11) be received; and
2.      That the delegation of Mr. Edwar Rafo, George's Convenience, Bold Oak Plaza, to the Planning, Design and Development Committee Meeting of March 19, 2007, re: **Access to Bold Oak Plaza (3955 Cottrelle Boulevard) - South West Corner of Regional Road 50 and Cottrelle Boulevard - Ward 10** (File C10E7.11) be received; and
3.      That the median on Cottrelle Boulevard be opened on an interim basis subject to the following conditions:
- 1) That History Hill Group provides engineering drawings of Cottrelle Boulevard depicting the roadway modifications required to support a temporary full moves access to this department for review and approval;

**Minutes  
City Council**

---

- 2) That all costs associated with the roadway modifications required to support a temporary full moves access and the future removal of the full moves access be the responsibility of the History Hill Group;
- 3) That History Hill Group by agreement registered on title that the temporary full moves access shall be removed and that access to the subject site shall be restricted to right-in/right-out movements only once Cottrelle Boulevard has been extended from Regional road 50 to The Gore Road and has been opened for public use. All costs associated with the removal and future reinstatement of the median and roadway to the satisfaction of the City, shall be borne by History Hill Group; and,
4. That the History Hill Group enters into an agreement with the City, which shall be registered on title, stating that the centre island will be reinstated at the request of the City; and
5. That History Hill Group post securities in an amount satisfactory to the City to ensure reinstatement of the median.

PDD042-2007

1. That the report from P. Snape, Manager of Development Services, and C. Gervais, Development Planner, Planning, Design and Development, dated January 25, 2007, re: **Request for Direction to Attend the Ontario Municipal Board Hearing to Protect the City's Interest – Appeal by the City of the Committee of Adjustment Decision to Approve Minor Variance Application - Greta Josephine Davies - 110 Kennedy Road South - Ward 3** (File A272/06) be received; and,
2. That the delegation and handout from Mr. John Keyser, Keyser Mason Ball, Mississauga, on behalf of Greta Josephine Davies, the applicant in this matter, to the Planning, Design and Development Committee Meeting of March 19, 2007, re: **Request that the City not Appeal the Decision of Committee of Adjustment to Approve Minor Variance Application A272/06 – Greta**

**Minutes  
City Council**

---

**Josephine Davies - 110 Kennedy Road South – Ward 3** (File A272/06) be received; and,

3. Whereas each and every Committee of Adjustment application is judged on its own individual merits;

Whereas Peel Fence has successfully operated a business from 110 Kennedy Road South since 1996 with Committee of Adjustment approval;

Whereas the property has been and continues to be well maintained and the outdoor storage area is completely screened from the view from Kennedy Road;

Whereas the continuation of this limited outdoor storage use would not impede the long term revitalization of the Kennedy Road corridor, and will not be viewed as a precedent for other outdoor storage proposals for Kennedy Road South;

Therefore, be it resolved, that Council not appeal the Committee of Adjustment decision on Minor Variance Application A272/06 to the Ontario Municipal Board.

PDD043-2007

1. That the report from D. Kraszewski, Manager of Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated February 22, 2007, to the Planning, Design and Development Committee Meeting of March 19, 2007, re: **Application to Amend the Official Plan and Zoning By-Law – Sandringham Place Inc. (c/o Metrus Development Inc.) – West of Airport Road and North of future Yellow Avens Boulevard – Ward 10** (File C6E14.9) be received; and
2. That the subject application be approved and staff be authorized to prepare the appropriate Official Plan Amendment and Zoning By-law documents, subject to the following:

**Minutes  
City Council**

---

- A. The implementing Official Plan Amendment amend the Sandringham - Wellington Secondary Plan by redesignating the subject lands from “Low Density Residential” to “Highway Commercial” to permit the gas station and associated car wash development.
- B. Prior to the enactment of the Zoning By-law, the Trustee for the Springdale Cost Sharing Agreement confirm that the owner has signed the agreement.
- C. The implementing zoning by-law document zone the subject lands with a site specific “Highway Commercial One (HC1)” zone category which permits the following:
  - (i) Those uses permitted within the General Highway Commercial One (HC1) zone category, with the exception of a: parking lot; a motor vehicle or boat sales, rental, leasing, or service establishment a motor vehicle repair shop, and a motor vehicle or boat parts and accessories sales establishment; and a banquet facility.
  - (ii) Shall be subject to the following requirements and restrictions:
    - (a) Minimum Depth / Width of all yards:
      - 6.0 metres; which may be reduced to 4.5 metres where when the areas between the building and the property limits are landscaped and not used for a driveway or parking purposes, and except adjacent to a site daylight triangle at a street intersection, in which case the minimum Yard Depth or Width may be reduced to 3.0 metres when the area between the building and property limit are landscaped and not used for parking and driveway purposes;
    - (b) Minimum Setback from a Residential Zone: 9.0 metres;
    - (c) Maximum Setback of Gas Station Building to Street intersection shall be 20 metres.

**Minutes  
City Council**

---

- (d) Minimum Landscaped Open Space:
    - 6.0 metres abutting Airport Road and Yellow Avens Boulevard, except at approved access locations, which may be reduced to 4.5 metres when superior architectural and/or landscaping treatment is provided to warrant this reduction;
    - 3.0 metres at a site daylight triangle at a street intersection; and,
    - 3.0 metres abutting all other property limits.
  - (e) Shall also be subject to the requirements and restrictions relating to the HC1 zone, and all the general provisions of this by-law which do not conflict with those listed above.
3. That prior to enactment of the zoning by-law, the applicant enter into an agreement with the City and the Region of Peel which includes the following:
- A) Prior to the issuance of a building permit: a site development plan, a grading and drainage plan, an access plan, a landscape and fencing plan, an elevation and cross-section drawings, a fire protection plan, and an engineering and servicing plan be approved by the City, and the appropriate securities be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process.
  - B) The owner agree to pay all applicable City, Regional, Hydro, and Education development charges in accordance with their respective Development Charges by-law(s).
  - C) Prior to the site plan approval, the owner provide 2 per cent cash-in-lieu of parkland dedication for the subject lands, in accordance with the Planning Act and City Policy.

**Minutes  
City Council**

---

- D) All lighting on the site be designed and oriented so as to minimize glare on adjacent roadways and properties.
- E) The owner agree that on-site waste collection shall be provided by a private waste hauler.
- F) The owner agree to grant all necessary easements for drainage, utility and servicing purposes as may be required to the appropriate agency or public authority.
- G) Prior to site plan approval, the applicant make arrangements, satisfactory to the City, to demonstrate that the recommendations contained within the approved Urban Design Brief, jointly prepared by Watchorn Architect Inc. and The MBTW Group, dated May 12, 2006, have been implemented and incorporated within the site development plan and agreement.
- H) A 1.0 metre wide Entry Feature Block at the northwest corner of Airport Road and Yellow Avens Boulevard intersection be shown on the final site plan and be gratuitously conveyed to the City, in a condition satisfactory to the City and at no cost to the City; the applicant will design and construct the entry feature in accordance with the City's Flower City initiative and Gateway Beautification Program and that this Block not be credited as parkland for the purpose of determining the parkland requirements for the subject plan; the entry feature be similar in its scope and design to the entry feature located at the intersection of Countryside Drive and Airport Road; and the applicant also provide a sum equivalent to 10% of the estimated construction cost of the hard surface treatments for maintenance in perpetuity
- I) Prior to site plan approval, the applicant make arrangements to submit a Noise Impact Feasibility Study for the commercial development, and the noise attenuation measures recommended within the revised study be implemented through the building design.

**Minutes  
City Council**

---

- J) The owner construct a masonry wall having a minimum height of 1.8 metre and which may be increased in height depending on the recommendations contained within the Noise Impact Feasibility Study.
  - K) The owner acknowledges that they submit a Traffic Impact Study to the City and the Region prior to site plan approval, and that the Terms of Reference shall be submitted for both the City's and Region's review prior to the commencement of this study.
  - L) The owner acknowledges that they gratuitously convey lands for a road widening along Airport Road sufficient to achieve a 22.5 metre right-of-way from the centreline of this road, along with a 0.3 metre reserve and a 15.0 by 15.0 metre site triangle at the road intersection at the time of site plan approval, where it abuts the subject lands.
  - M) Prior to site plan approval, the applicant make arrangements, satisfactory to the Region, to provide any external easements, financing and construction of Regional services.
4. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval.

PDD044-2007

- 1. That the report from D. Kraszewski, Manager of Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated March 19, 2007, to the Planning, Design and Development Committee Meeting of March 19, 2007, re: **Application to Amend the Official Plan and Zoning By-Law – Rice Development Company Inc. – North west quadrant of Gillingham Drive and Bovaird Drive West – Ward 2** (File C1W11.30) be received; and,
- 2. That the subject application be approved and staff be authorized to prepare the appropriate Official Plan Amendment and Zoning By-law amendment; and



**Minutes  
City Council**

---

3. That a motor vehicle body repair shop only be permitted in the 1,300 square metre (13,994 square feet) portion of the existing building at the north-west corner of the Rive Business Centre as shown on Map 1, Existing Site Plan; and
4. That the approval of the redesignation and rezoning of the subject property be conditional on the applicant entering into a development agreement; and,
5. That this decision be considered null void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval.

PDD045-2007

1. That the report from D. Waters, Manager, Land Use Policy, and M. Palermo, Policy Planner, Planning, Design and Development, dated January 29, 2007, to the Planning, Design and Development Committee Meeting of March 19, 2007, re: **Toronto and Region Conservation Authority's Final Draft of the Terrestrial Natural Heritage System Strategy (TNHSS) and Greening Watersheds: Revitalization Strategies for Etobicoke and Mimico Creeks**. (File N41) be received; and,
2. That the Toronto and Region Conservation Authority be requested to consider the comments stated in Appendix D of the subject report, including cost implications to the area municipalities of implementing the natural cover targets during the implementation of its Terrestrial Natural Heritage System Strategy; and,
3. That staff be directed to continue monitoring the strategies of the Terrestrial Natural Heritage System Strategy and report back to City Council when required; and,
4. That the City Clerk be directed to forward a copy of the staff report and Council Resolution to Toronto and Region Conservation Authority and the Region of Peel for information purposes.

**Minutes  
City Council**

---

PDD046-2007      That the report from J. Given, Manager, Growth Management, and D. Jenkins, Policy Planner, Planning, Design and Development, dated February 27, 2007, to the Planning, Design and Development Committee Meeting of March 19, 2007, re: **Update on Hydro One Proposed Construction of Station and Transmission Facilities on Parkway Belt Lands** (File C35 HY) be received; and,

That staff be directed to ensure the Hurontario Station is designed with a high quality landscape treatment through the site plan approval process.

PDD047-2007      That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated February 12, 2007, to the Planning, Design and Development Committee Meeting of March 19, 2007, re: **Application for a Permit to Demolish a Residential Property – 226 Main Street North - Ward 1** (File G33 LA) be received; and,

That the application for a permit to demolish the property located at 226 Main Street North be approved subject to standard permit conditions; and,

That Peel Regional Police be advised of the issuance of a permit for the property.

PDD048-2007      That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated February 14, 2007, to the Planning, Design and Development Committee Meeting of March 19, 2007, re: **Application for a Permit to Demolish a Residential Property – 2575 Mayfield Road - Ward 2** (File G33 LA) be received; and,

That the application for a permit to demolish the property located at 2575 Mayfield Road be approved subject to standard permit conditions; and,

That Peel Regional Police be advised of the issuance of a permit for the property.

**Minutes  
City Council**

---

- PDD049-2007      That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated March 6, 2007, to the Planning, Design and Development Committee Meeting of March 19, 2007, re: **Application for a Permit to Demolish a Residential Property – 10194 Heart Lake Road North – Ward 2** (File G33 LA) be received; and,
- That the application for a permit to demolish the property located at 10194 Heart Lake Road be approved subject to standard permit conditions; and,
- That Peel Regional Police be advised of the issuance of a permit for the property.
- 
- PDD050-2007      That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated March 1, 2007, to the Planning, Design and Development Committee Meeting of March 19, 2007, re: **Application for a Permit to Demolish a Residential Property – 9426 McVean Drive – Ward 10** (File G33 LA) be referred back to staff for a detailed report on the condition of the existing dwelling unit at the subject property.
- 
- PDD051-2007      That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated February 22, 2007, to the Planning, Design and Development Committee Meeting of March 19, 2007, re: **Building Division 2006 Year End Report** (File B11) be received.
- 
- PDD052-2007      That the report from R. Bino, Director of Engineering and Development Services, Planning, Design and Development, dated January 24, 2007, to the Planning, Design and Development Committee Meeting of March 19, 2007, re: **Subdivision Assumption – Mattamy Hulme Development – Phases 1 and 2, Registered Plans 43M-1511 and 43M-1547- Ward 6** (File C3W13.1) be received; and,

**Minutes  
City Council**

---

That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report regarding the assumption of the subject plans of subdivisions.

- PDD053-2007      That the Minutes of the Brampton Heritage Board Meeting of February 20, 2006, to the Planning, Design and Development Committee Meeting of March 19, 2007, Recommendations HB008-2007 to HB017-2007, be approved as printed and circulated.
- HB008-2007      That the agenda for the Brampton Heritage Board Meeting of February 20, 2007 be approved, as amended, as follows:
- To add:**
- L 5.    **Candidate Properties for Listing in the City of Brampton Inventory of Heritage Resources** (File G33IN):
1.      230 Main Street North – Ward 1
  2.      219 Main Street North – Ward 5
  3.      Well Ruin – Benjamin Stewart Farm – Tomken Road at Highway 407 – Ward 3
- HB009-2007      That the Minutes of the Brampton Heritage Board Meeting of January 16, 2007, to the Brampton Heritage Board Meeting of February 20, 2007, be received.
- HB010-2007      That the **Minutes of the Brampton Heritage Board Heritage Resources Sub-Committee Meeting of February 13, 2007** (File G33), to the Brampton Heritage Board Meeting of February 20, 2007, be received.
- HB011-2007      That the report from Mr. Michael Avis, Chair, Brampton Heritage Board Outreach and Marketing Sub-Committee, to the Brampton Heritage Board Meeting of February 20, 2007, re: **Outreach and Marketing Sub-Committee – 2007 Heritage Day Celebrations – “Highlight on Heritage” – Saturday, February 10, 2007 – Bramalea City Centre** (File G33) be received.

**Minutes  
City Council**

---

- HB012-2007
1. That the **Minutes of the Churchville Heritage Committee Meeting of January 9, 2007** (File G33CH), to the Brampton Heritage Board Meeting of February 20, be received; and,
  2. That the following recommendation contained in the subject minutes be endorsed:  
  
"That the proposed severing of the lot and the land division at 1275 Martins Blvd be endorsed."
- HB013-2007
- That the e-mail advisory from Mr. Bob Hulley, dated February 19, 2007, to the Brampton Heritage Board Meeting of February 20, 2007, re: **Heritage Canada Foundation Achievement Award – Creditview Road Bowstring Heritage Bridge Restoration Project** (File G33) be received.
- HB014-2007
- That the report from Ms. Leah-Anne Goyeau, dated February 2, 2007, to the Brampton Heritage Board Meeting of February 20, 2007, re: **Heritage Caledon's 30<sup>th</sup> Anniversary Gala Celebrations – October 14, 2006** (File G33) be received.
- HB015-2007
- That the information, to the Brampton Heritage Board Meeting of February 20, 2007, re: **Heritage Conservation Conference 2007 presented jointly by Architectural Conservancy of Ontario, Canadian Association of Professional Heritage Consultants and Community Heritage Ontario – "Opportunity Knocks" – May 4 – 6, 2007 – Guelph, Ontario** (File G33) be received.
- HB016-2007
1. That the memorandum and heritage inventory reports from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated February 20, 2007, to the Brampton Heritage Board Meeting of February 20, 2007, re: **Candidate Properties for Listing in the City of Brampton Inventory of Heritage Resources** (File G33IN) be received; and,
  2. That the following properties be endorsed for listing in the City of Brampton Inventory of Heritage Resources:

**Minutes  
City Council**

---

1. 230 Main Street North – Ward 1
2. 219 Main Street North – Ward 5
3. Well Ruin – Benjamin Stewart Farm – Tomken Road at Highway 407 – Ward 3

HB017-2007      That the Brampton Heritage Board do now adjourn to meet again on Tuesday, March 20, 2007 at 7:00 p.m. or at the call of the Chair.

PDD054-2007      That the report from A. Smith, Director of Planning and Land Development Services, Planning, Design and Development, dated February 15, 2007, to the Planning, Design and Development Committee Meeting of March 19, 2007, re: **Proposed Street Name - “Matthew Harrison” - Criterion Subdivision Development - Clarkway Drive, South of Castlemore Road - Ward 10** (Files C10E9.5 and B20ST) be received; and

That staff be authorized to use the name ‘Matthew Harrison’ in the proposed subdivision known as Criterion Development Corporation. (File C10E9.5).

PDD055-2007      That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of March 19, 2007 (File P45GE) be received.

PDD056-2007      That the correspondence from the Town of Caledon, dated February 26, 2007, to the Planning, Design and Development Committee Meeting of March 19, 2007, re: **Resolution - GTA Clean Air Update** (File G75) be received.

PDD057-2007      That the correspondence from the Region of Peel, dated February 1, 2007, to the Planning, Design and Development Committee Meeting of March 19, 2007, re: **Resolution - Protocol for the Use of Non-Potable Groundwater Criteria in Brownfield Redevelopments in Peel Region** (File G75) be received.

**Minutes  
City Council**

---

PDD058-2007      That the correspondence from the Region of Peel, dated February 1, 2007, to the Planning, Design and Development Committee Meeting of March 19, 2007, re: **Resolution - Places to Grow - Comments on Propose Methodology for Developing a Built Boundary** (File G75) be received.

PDD059-2007      That the Planning, Design and Development Committee do now adjourn to meet again on Monday, April 2, 2007 at 7:00 p.m. or at the call of the Chair.

I 4      Minutes – **Committee of Council** – March 21, 2007

C080-2007      Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Miles

That the Minutes of the Committee of Council Meeting dated March 21, 2007, to the Council Meeting of March 28, 2007, Recommendations CW091-2007 to CW123-2007, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CW091-2007      That the agenda for the Committee of Council Meeting of March 21, 2007 be approved, as amended, as follows:

To add the following item under the Community Services Section:

F 3-1. Discussion at the request of Regional Councillor Gibson, re: **Permanent Location for the Sports Hall of Fame**

To add the following item under Closed Session:

N 2.    The security of the property of the municipality or local board

CW092-2007      1.    That the delegation of Mr. Ian Drummond, on behalf of World War II Korean War Veterans and Merchant Marine War Time Veterans, to the Committee of Council Meeting of March 21, 2007, re: **Request to Waive Brampton Transit Pass Fees for Veterans** (File G02/T66) be received; and,

**Minutes  
City Council**

---

2. That the report from S. Bass, Director of Transit, Works and Transportation, dated March 1, 2007, to the Committee of Council Meeting of March 21, 2007, re: **Request to Waive Brampton Transit Pass Fees for Veterans** (File G02) be received; and,
3. That the request for free transit service for World War II, Korean War and Merchant Marine War Time Veterans be approved; and,
4. That staff be directed to report back to a future Committee of Council Meeting with details on the implementation of this request.

CW093-2007

1. That the report from M. Holland, Director of Enforcement and By-law Services, Corporate Services, dated March 21, 2007, to the Committee of Council Meeting of March 21, 2007, re: **Sidewalk Snow Clearing** (File E00) be received; and,
2. That the policy and procedure outlined in the subject report relating to enforcement of the Snow and Ice By-law 242-76, as amended, be approved; and,
3. That any appeals received by the City Clerk to invoices issued for snow and ice clearing be forwarded to the Director of Enforcement and By-law Services, Corporate Services.

CW094-2007

That the **Referred Matters Lists – By-laws and Licensing Section** to the Committee of Council Meeting of March 21, 2007, be received.

CW095-2007

That the report from F. Merran, Manager of Golf Operations, Community Services, dated March 15, 2007, to the Committee of Council Meeting of March 21, 2007, re: **Update on Peel Village Golf Course's Status with the Audubon – International Cooperative Sanctuary Program** (File R40) be received.



**Minutes  
City Council**

---

- CW096-2007      That the report from R. King, Volunteer Programmer, Community Services, dated February 1, 2007, to the Committee of Council Meeting of March 21, 2007, re: **2007 Volunteer Appreciation Evening – Update** (File R45) be received.
- CW097-2007      That the report from A. Watts, Program Supervisor – Clean City, Community Services, dated February 5, 2007, to the Committee of Council Meeting of March 21, 2007, re: **Brampton Clean City Committee – 2006 Year-In-Review** (File A20) be received.
- CW098-2007      That the report from A. Watts, Program Supervisor – Clean City, Community Services, dated February 19, 2007, to the Committee of Council Meeting of March 21, 2007, re: **Brampton Clean City – 2007 Spring Clean-Up** (File G26) be received.
- CW099-2007      That the report from L. Greenhalgh, Recreation Coordinator – Skating Programs, Community Services, dated January 17, 2007, to the Committee of Council Meeting of March 21, 2007, re: **Tim Hortons Holiday Recreation Skates** (File R47) be received.
- CW100-2007      That the report from T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, dated February 15, 2007, to the Committee of Council Meeting of March 21, 2007, re: **Fire and Emergency Services Operations – January 2007** (File D05) be received.
- CW101-2007      That Community Services staff and Council representatives on the Sports Hall of Fame Committee meet to determine a permanent location for the Sports Hall of Fame and to establish a program for the collection and display of sports memorabilia; and,
- That staff report back to a future Committee of Council Meeting in this regard.
- CW102-2007      That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of March 21, 2007, be received.

**Minutes  
City Council**

---

- CW103-2007      That the report from C. Spence, Director of Internal Audit, City Manager's Office, dated February 22, 2007, to the Committee of Council Meeting of March 21, 2007, re: **Right to Audit the City's Vendors' Books and Records** (File A05) be received.
- CW104-2007      That the report from T. Yao, Legal Counsel, Corporate Services, dated February 20, 2007, to the Committee of Council Meeting of March 21, 2007, re: **Assessment Review Board Raises Current Value of Undivided Land on McVean Drive – Ward 10** (File L61) be received.
- CW105-2007      That the report from A. Livingston, Senior Manager of Purchasing, Finance, dated February 27, 2007, to the Committee of Council Meeting of March 21, 2007, re: **Purchasing Division – Quarterly Report 2006 – 4<sup>th</sup> Quarter** (File F81) be received.
- CW106-2007      That the report from D. McFarlane, Director of Revenue, and H. Coffey, Tax Manager, Finance, dated March 1, 2007, re: **Land Tax Apportionments** (File F17) be received; and,
- That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule A to the subject report, be apportioned in proportion to their relative value as indicated in Schedule A, for each year indicated in Schedule A.
- CW107-2007      That the report from D. McFarlane, Director of Revenue, Finance, dated March 6, 2007, to the Committee of Council Meeting of March 21, 2007, re: **City Initiated Assessment Appeals to the Assessment Review Board** (File F20) be received; and,
- That a by-law be passed to authorize certain complaints to the Assessment Review Board.
- CW108-2007      That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated March 9, 2007, to the Committee of Council Meeting of March 21, 2007, re: **Annual Statement of Remuneration and Expenses for 2006** (File A01) be **referred** back to staff to report on actual expenses incurred in 2006 by each Councillor and how the expenses were funded; and,

## Minutes City Council

---

That the process for reporting the Annual Statement of Remuneration and Expenses, as required under the Municipal Act, be **referred** to the Council Office Committee for discussion.

- CW109-2007
1. That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, and R. Parzei, Senior Manager of Investments, Insurance and Risk Management, Finance, dated March 7, 2007, to the Committee of Council Meeting of March 21, 2007, re: **2007 Investment Policy Update** (File F48) be received; and,
  2. That Investment Policy FP13.6.0 be approved, as amended, as described in the subject report; and,
  3. That CIBC Mellon be re-appointed as the City's custodian for the City's Reserve Funds Investment Portfolio for a period of 5 years, commencing April 1, 2007, at the fee schedule as submitted by CIBC Mellon.

CW110-2007

That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, and R. Parzei, Senior Manager of Investments, Insurance and Risk Management, Finance, dated March 5, 2007, to the Committee of Council Meeting of March 21, 2007, re: **2006 Cash Management – 4th Quarter Investment Report for the period ending December 2006** (File F48) be received.

CW111-2007

That the report from J. Wright, Commissioner of Management and Administrative Services, and J. Marsman, Manager of Information Technology, Operations and Infrastructure, Management and Administrative Services, dated March 2, 2007, to the Committee of Council Meeting of March 21, 2007, re: **Public Sector Network (PSN)** (File A00) be received; and,

That the Public Sector Network (PSN) financial results for 2006 and proposed budget for 2007, as documented in Appendix 1 to the subject report, be approved with no impact to the overall City budget.

**Minutes  
City Council**

---

- CW112-2007
1. That the report from S. Gupta, Supervisor of Energy Management, Management and Administrative Services, dated March 21, 2007, to the Committee of Council Meeting of March 21, 2007, re: **Purchase of Natural Gas and Electricity for City of Brampton Facilities** (File C35) be received; and,
  2. That the City participate in the Association of Municipalities of Ontario (AMO) bulk electricity program for the period ending March 31, 2009; and,
  3. That the current AMO Natural Gas Procurement Program (known as GASAMO) be extended under the current terms and conditions to March 31, 2009; and,
  4. That the Commissioner of Management and Administrative Services and the Senior Manager of Purchasing be authorized to execute the required documents to March 31, 2009 in a form acceptable to the City Solicitor.

- CW113-2007
1. That the report from K. Thususka, Real Estate Coordinator, Management and Administrative Services, dated February 26, 2007, to the Committee of Council Meeting of March 21, 2007, re: **Proposed Concession Licence Agreement for a consignment store operated by the Peel District School Board (Parkholme School) from the South Fletcher's Sportsplex (500 Ray Lawson Boulevard) – Wards 3 and 4** (File L16/R16) be received; and,
  2. That a by-law be passed to execute a Licence Agreement with the Peel District School Board for their use of a concession stand in South Fletcher's Sportsplex until December 31, 2007, with a further option to renew for one (1) year at nominal rent, and,
  3. That the Concession Licence Agreement be on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor; and,
  4. That revenue from the net proceeds of the program be deposited into Reserve Fund #42 – C.A.R.E. Program.

**Minutes  
City Council**

---

- CW114-2007      That the **Referred Matters Lists – Corporate and Finance Section** to the Committee of Council Meeting of March 21, 2007, be received.
- CW115-2007      That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of March 21, 2007, be received.
- CW116-2007      That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 5, 2007, to the Committee of Council Meeting of March 21, 2007, re: **“Watch for Children” Signs** (File T00) be received; and,
- That the use of “Watch for Children” signs be approved utilizing the location criteria outlined in the subject report.
- CW117-2007      That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 5, 2007, to the Committee of Council Meeting of March 21, 2007, re: **Street Light Design Standards on City of Brampton and Region of Peel Roadways** (File T36) be received; and,
- That the following protocol be approved to coordinate street light designs where roads of joint jurisdiction interface:
- (a) Identify on a plan, the locations where the jurisdiction of roads transition from regional responsibility to city responsibility.
- (b) Regional staff and city staff meet on a monthly basis to review joint capital projects. A regular agenda item at those meetings will be to discuss street lighting, and specifically these projects in the areas of interest.
- (c) Where the jurisdictions interface, the designs and design criteria will be coordinated to provide uniformity.
- CW118-2007      That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of March 21, 2007, be received.

**Minutes  
City Council**

---

CW119-2007      That the Minutes of the **Brampton Safety Council Meeting of March 1, 2007**, to the Committee of Council Meeting of March 21, 2007, Recommendations SC033-2007 to SC048-2007 be approved, as printed and circulated.

The recommendations were approved as follows:

SC033-2007      That the agenda for the Brampton Safety Council Meeting of March 1, 2007 be approved, as amended, as follows:

**To add:**

E 2.    **Minutes – Peel Safe and Active Routes to School Committee – February 15, 2007** (File G25SA); and,

G 1.    Verbal advisory from Trustee Suzanne Nurse, Peel District School Board, re: **New School Opening – Thorndale Public School – 133 Thorndale Road – Ward 10** (File G25SA).

SC034-2007      That the Minutes of the Brampton Safety Council Meeting of February 1, 2007, to the Brampton Safety Council Meeting of March 1, 2007, be received.

SC035-2007      1.      That the **Minutes of the Peel Safe and Active Routes to School Committee Meeting of January 18, 2007** (File G25SA), to the Brampton Safety Council Meeting of March 1, 2007, be received; and,

2.      That the **Minutes of the Peel Safe and Active Routes to School Committee Meeting of February 15, 2007** (File G25SA), to the Brampton Safety Council Meeting of March 1, 2007, be received.

SC036-2007      1.      That the e-mail correspondence from Mr. Wally Selihar, Principal, St. Edmund Campion Catholic Secondary School, dated February 8, 2007, to the Brampton Safety Council Meeting of March 1, 2007, re: **Student/Traffic Safety Concerns – St. Edmund Campion Catholic Secondary School – 275 Brisdale Drive – Ward 6** (File G25SA) be received; and,

2.      That a site inspection be scheduled.

**Minutes  
City Council**

---

- SC037-2007      That the e-mail correspondence from Ms. Dianna Vandenberg, Towbridge Crescent, Brampton, dated February 13, 2007, to the Brampton Safety Council Meeting of March 1, 2007, re: **Student/Traffic Safety Concerns – Ridgeview Public School – 25 Brenda Avenue – Ward 4** (File G25SA) be **deferred** to the Brampton Safety Council Meeting of April 12, 2007, for confirmation from City staff and Trustee Suzanne Nurse, Peel District School Board, on whether an application has been filed with the City for modification to this school building and development of a Kiss and Ride operation on this property and, if so, what the anticipated timelines are for this work.
- SC038-2007
  1.      That the memorandum from Mr. Bruce Hay, Manager of Parks Maintenance and Operations, Community Services, dated January 31, 2007, to the Brampton Safety Council Meeting of March 1, 2007, re: **Response to Brampton Safety Council Recommendation SC109-2006 (approved by Council on October 11, 2006) – Walkway Maintenance and Flooding – Claireville Public School – 97 Gallucci Crescent – Ward 10** (File G25SA) be received; and,
  2.      That Trustee Suzanne Nurse, Peel District School Board, follow-up to ensure the Principal of Claireville Public School is aware of the alternate walking route that was identified by the Student Transportation Office and to put forward a request that regular reminders be provided to parents and students with respect to using the alternate walking route during flooding conditions.
- SC039-2007
  1.      That the verbal advisory from Trustee Suzanne Nurse, Peel District School Board, to the Brampton Safety Council Meeting of March 1, 2007, re: **New School Opening – Thorndale Public School – 133 Thorndale Road – Ward 10** (File G25SA) be received; and,
  2.      That Ms. Anna Gentile, Student Transportation, Peel District and Dufferin-Peel Catholic District School Boards, provide confirmation of the opening date for this school to Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation; and,

**Minutes  
City Council**

---

3. That a new school review site inspection be scheduled during the week following the opening of this school.

SC040-2007

1. That the request from Mrs. Ethel Newman, Aloma Crescent, Brampton, to the Brampton Safety Council Meeting of March 1, 2007, re: **Request for Review of Existing “No Stopping Monday to Friday 8 am to 5 pm” Restrictions – Aloma Crescent – Aloma Public School – 57 Aloma Crescent – Ward 8** (File G25SA) be received; and,
2. That the e-mail correspondence from Mr. Jeff Black, Traffic Operations Supervisor, Works and Transportation, dated February 6, 2007, to the Brampton Safety Council Meeting of March 1, 2007, re: **“No Stopping” Restrictions on Aloma Crescent** (File G25SA) be received; and,
3. Whereas during consideration of this matter, the Brampton Safety Council acknowledged the message from Mrs. Newman that parking and other issues on her street have been alleviated and that she would contact the City in future should she have any further concerns;

Therefore Be It Resolved that it is recognized that no further consideration of this matter is required by the Brampton Safety Council at this time.

SC041-2007

That the discussion item listed on the Brampton Safety Council Meeting of March 1, 2007, re: **Development of a Communications Plan and Program Identifier for the Brampton Safety Council** (File G25SA) be **deferred** to the Brampton Safety Council Meeting of April 12, 2007.

SC042-2007

That, as considered at the Brampton Safety Council Meeting of March 1, 2007, the following school location be added to the follow up site inspection list for scheduling of a site inspection in April 2007:

- **Mount Royal Public School – 65 Mount Royal Circle – Ward 10** (File G25SA).



**Minutes  
City Council**

---

- SC043-2007      That the verbal report from Mr. Cliff Sherman, Manager of Parking, Community and Council Liaison, Enforcement and By-law Services, Corporate Services, to the Brampton Safety Council Meeting of March 1, 2007, re: **Update on Parking Enforcement School Patrol Program** (File G25SA) be received.
- SC044-2007      1.      That the site inspection report dated January 17, 2007, to the Brampton Safety Council Meeting of March 1, 2007, re: **Our Lady of Providence Catholic School – 25 Black Oak Drive – Ward 9 – Student/Traffic Safety Concerns** (File G25SA), be received; and,
2.      That the e-mail correspondence from Mr. Kevin Minaker, Traffic Operations Technologist, Works and Transportation, dated February 7, 2007, to the Brampton Safety Council Meeting of March 1, 2007, re: **Our Lady of Providence Catholic School – 25 Black Oak Drive – Ward 9 – Student/Traffic Safety Concerns** (File G25SA) be received; and,
3.      That the School Principal be requested to encourage parents to use the Kiss and Ride to reduce the number of right turns onto Sugarpine Court, thus minimizing traffic congestion at the crosswalk at the intersection of Black Oak Drive and Sugarpine Court; and,
4.      That the School Principal be requested to promote the use of the crosswalk located at Black Oak Drive and Sugarpine Court.
- SC045-2007      1.      That the site inspection report dated February 6, 2007, to the Brampton Safety Council Meeting of March 1, 2007, re: **Gordon Graydon Senior Public School – 170 Rutherford Rd N – Ward 1 – Temporary Relocation of Bus Loading/Unloading Zone** (File G25SA) be received, as amended, in Recommendation 2 to indicate that staff will determine the appropriate area for relocation of the bus loading/unloading zone; and,

**Minutes  
City Council**

---

2. Whereas during this site inspection the Brampton Safety Council reviewed options for the temporary relocation of the school bus loading/unloading zone during construction at the adjacent recreation centre which will impact the current school bus loading/unloading zone;

Therefore Be It Resolved that staff of the Works and Transportation Department take the required action for relocation of the bus loading/unloading zone at this school in the appropriate area for use effective May 1, 2007.

SC046-2007

1. That the site inspection report dated February 7, 2007, to the Brampton Safety Council Meeting of March 1, 2007, re: **Hickory Wood Public School – 630 Ray Lawson Boulevard – Ward 4 – Student/Traffic Safety Concerns** (File G25SA), be received; and,
2. Whereas during this site inspection consideration was given to a suggestion that the Kiss and Ride operation at this school location be closed off as a possible way to minimize traffic congestion in this area;

Whereas during this site inspection it was apparent that closing off of the Kiss and Ride operation would result in a significant number of vehicles stopping on the north (school) side of Ray Lawson Boulevard, both legally and illegally, to the extent that this would likely lead to more vehicles also stopping on the south side of Ray Lawson Boulevard with young students crossing a busy four lane street;

Therefore Be It Resolved that it is the position of the Brampton Safety Council that closing the Kiss and Ride operation would not be in the best interest of student safety, and it is therefore recommended that the Kiss and Ride operation not be closed off.

**Minutes  
City Council**

---

- SC047-2007
1. That the site inspection report dated February 12, 2007, to the Brampton Safety Council Meeting of March 1, 2007, re: **Eagle Plains Public School – 40 Eagle Plains Drive – Ward 10 – Follow-up Site Inspection** (File G25SA), be received; and,
  2. Whereas during this site inspection a review was undertaken of the traffic measures (“no stopping” and corner restrictions) that were recommended pursuant to Brampton Safety Council Recommendation SC105-2006, approved by Council on October 11, 2006, flowing from the site inspection undertaken on September 14, 2006; and,

Whereas during this review it was determined that the recommended traffic measures have been put into place and adequately address the concerns resulting from the September 14, 2007 site inspection;

Therefore Be It Resolved that it is the position of the Brampton Safety Council that no changes are required to the traffic measures in place at this school location; and,

That, now that the aforementioned traffic measures have been put into place, Parking Enforcement be requested to attend this school location, particularly during the afternoon between 2:45 p.m. and 3:15 p.m.

- SC048-2007
- That the Brampton Safety Council do now adjourn to meet again on Thursday, April 12, 2007 at 9:30 a.m. or at the call of the Chair.

- CW120-2007
- That the **Minutes of the Flower City Strategy Committee Meeting of February 19, 2007**, to the Committee of Council Meeting of March 21, 2007, Recommendations FC001-2007 to FC005-2007 be approved, as printed and circulated.

The recommendations were approved as follows:

- FC001-2007
- That the agenda for the Flower City Strategy Committee Meeting of February 19, 2007 be approved as printed and circulated.

**Minutes  
City Council**

---

- FC002-2007      That the 2007 Action Plan, dated February 19, 2007, to the Flower City Strategy Committee Meeting of February 19, 2007 be received; and,
- That the recommendations outlined in the 2007 Action Plan be updated to reflect the initiatives set forth by Committee at its Meeting on February 19, 2007 for 2007.
- FC003-2007      That the Referred Matters List (File G25), to the Flower City Strategy Committee Meeting of February 19, 2007, be received.
- FC004-2007      That the correspondence from Ms. Joan Powell, dated August 1, 2006, to the Flower City Strategy Committee Meeting of February 19, 2007, re: **Acknowledgement of the City's Efforts in Enhancing the Gardens throughout the City and Suggestions for Increasing Brampton's Flower City Image** (File G25) be received; and,
- That the correspondence from Ms. Joan Powell **be referred** to the Communities in Bloom Committee for consideration.
- FC005-2007      That the Flower City Strategy Committee do now adjourn to meet again on Monday, March 19, 2007 at 10:00 a.m. or at the Call of the Chair.
- CW121-2007      That the **Minutes of the Accessibility Advisory Committee Meeting of February 27, 2007**, to the Committee of Council Meeting of March 21, 2007, Recommendations AAC008-2007 to AAC016-2007 be approved, as printed and circulated.
- The recommendations were approved as follows:
- AAC008-2007      That the agenda for the Accessibility Advisory Committee Meeting of February 27, 2007, be approved, as amended as follows:
- To Add:

**Minutes  
City Council**

---

- J 1 (d) Copy of newspaper article from Toronto Star, dated February 13, 2007, re: **Scrap Disabled Parking System: Moscoe.**
- J 1 (e) Copy of newspaper article from Canadian Broadcast Corporation, dated February 13, 2007, re: **Disabled Parking system needs complete overhaul: Councillor.**
- J 1 (f) Copy of newspaper article from Toronto Star, dated February 20, 2007, re: **Disabled Parking Checks Urged**
- J 6 Correspondence from Mr. Roland Vermeesch, dated February 11, 2007, re: **United Nations Convention on March 30, 2007 – Rights of People with Disabilities.**

- AAC009-2007 That the **Minutes of the Accessibility Advisory Committee Meeting of January 9, 2007**, to the Accessibility Advisory Committee Meeting of February 27, 2007, be received.
- AAC010-2007 That the delegation by Mr. George Hitchcock, Division Chief, Community Relations, Fire and Emergency Services, Community Services, to the Accessibility Advisory Committee Meeting of February 27, 2007, re: **Municipal Plan Initiative C4-2007: Public Awareness of Policies and Procedures regarding accessibility as it relates to Fire and Emergency Services** (File G25AAC) be received.
- AAC011-2007 That the presentation by Mr. Lou Bandiera, Manager of Architecture, and Mr. Pawel Niznik, Senior Architect, Giffels Associates Ltd., to the Accessibility Advisory Committee Meeting of February 27, 2007, re: **Century Gardens Redevelopment Project** (File G25AAC) **be deferred** to the Accessibility Advisory Committee Meeting of March 13, 2007.
- AAC012-2007 That the presentation by Mr. Andrew Frontini, Partner and Mr. Werner Sommer, Associate, Shore Tilbe Irwin Architects & Engineers, to the Accessibility Advisory Committee Meeting of February 27, 2007, re: **Cassie Campbell Community Centre** (File G25AAC) be received.

**Minutes  
City Council**

---

- AAC013-2007      That the advisory from Ms. Harvinder Bajwa, to the Accessibility Advisory Committee Meeting of February 27, 2007, re: **5<sup>th</sup> Annual Rick Hansen Wheels in Motion Event – June 10, 2007** (File G25AAC) be received.
- AAC014-2007      That the correspondence from Mr. Roland Vermeesch, dated February 11, 2007, to the Accessibility Advisory Committee Meeting of February 27, 2007, re: **United Nations Convention on March 30, 2007 – Rights of People with Disabilities** (File G25AAC) be received.
- AAC015-2007      That the **Outstanding Items – February 2007** to the Accessibility Advisory Committee meeting of February 27, 2007 be received.
- AAC016-2007      That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday March 13, 2007, or at the call of the Chair.
- CW122-2007      That Committee proceed into Closed Session in order to address matters pertaining to:
- N 1.    Personal matters about an identifiable individual, including municipal or local board employees
- N 2.    The security of the property of the municipality or local board
- CW123-2007      That the Committee of Council do now adjourn to meet again on Wednesday, April 4, 2007 at 9:30 a.m.

**Minutes  
City Council**

---

I 5 Minutes – **Citizen Interview Committee** – March 26, 2007

C081-2007 Moved by Regional Councillor Moore  
Seconded by City Councillor Hames

That the Minutes of the **Citizen Interview Committee** Meeting dated March 23, 2007, to the Council Meeting of March 28, 2007, Recommendations CI08-2007 to CI11-2007, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CI08-2007 That the Agenda for the Citizen Interview Committee Meeting of March 23, 2007 be approved as amended to add the following:

D 1. Composition of the Accessibility Advisory Committee

CI09-2007 That this Committee move into Closed Session to discuss matters pertaining to:

Personal matters about an identifiable individual, including municipal or local board employees

CI10-2007 That Recommendation AF120-2002 (October 16, 2002), establishing the Accessibility Advisory Committee, be further amended to provide that the committee shall be comprised of “up to 14” members.

CI11-2007 That this Citizen Interview Committee do now adjourn.

J. Unfinished Items – nil

K. Correspondence – nil

L. Resolutions – nil

**Minutes  
City Council**

---

**M.    Notice of Motion – nil**

**N.    Petitions – nil**

**O.    Other/New Business – nil**

**P.    Tenders**

- \*    P 1.    Contract No. 2007-030 – **Construction of Torbram / Sandalwood 25 Hectare Greenspace Community Park** (File F81).

It was commented that the tender for the construction of the Torbram / Sandalwood Greenspace Community Park was below budget and a request was put forward to determine if a playground component could be included in the construction project.

The following motion was considered.

C082-2007    Moved by Regional Councillor Sprovieri  
                    Seconded by City Councillor Dhillon

That Contract No. 2007-030 – **Construction of Torbram / Sandalwood 25 Hectare Greenspace Community Park** (File F81), dated March 9, 2007, to the Council Meeting of March 28, 2007, be received; and,

That Contract No. 2007-030 be awarded to Rutherford Contracting Ltd. in the total amount of \$1,677,997.66 (including applicable taxes) being the lowest price tendered; and,

That staff report back to include the neighbourhood park play structure component to the Community Park project.

Carried

- \*    P 2.    Request For Proposal No. RFP2006-006 – **Budget Amendment – Architectural Services for the Design and Contract Administration for 129 Glidden Road – New Parks, Maintenance and Operations Facility** (File F81).



**Minutes  
City Council**

---

**Dealt with under Consent Resolution C075–2007**

- \* P 3. Request For Proposal No. RFP2006-062 – **Architectural Services for the Design and Contract Administration for Flower City Community Campus Senior Centre Gymnasium Addition – 8870 McLaughlin Road** (File F81).

**Dealt with under Consent Resolution C075–2007**

- \* P 4. Request For Proposal No. RFP2007-010 – **To Provide Physical Security Services at Various Locations within the City of Brampton for a Three-Year Period** (File F81).

**Dealt with under Consent Resolution C075–2007**

**Q. Public Question Period – nil**

**R. By-laws**

C083–2007 Moved by Regional Councillor Sprovieri  
Seconded by City Councillor Hames

That By-laws 86-2007 to 113-2007 before Council at its Regular Meeting of March 28, 2007, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

86-2007 To authorize certain complaints to the Assessment Review Board  
(Recommendation CW107-2007 – March 21, 2007)

87-2007 To authorize the execution of a Concession Licence Agreement with the Peel District School Board for its occupancy of a concession stand located at South Fletcher's Sportsplex  
(Recommendation CW113-2007 – March 21, 2007)

**Minutes  
City Council**

---

- 88-2007      To accept and assume works in Registered Plans 43M-1427 and 43M-1444 Sapphire Hills Subdivision – Phases 1 and 2 (Northwest corner of McLaughlin Road and Bovaird Drive) – Ward 6 (File P13)  
(See Report Item H 5-1)
- 89-2007      To accept and assume works in Registered Plans 43M-1436, 43M-1456 and 43M-1469 – Fanshore Investments Inc. – Phases 1, 2 and 3 (North of Bovaird Drive between Chinguacousy Road and McLaughlin Road) – Ward 6 (File P13)  
(See Report Item H 5-2)
- 90-2007      To accept and assume works in Registered Plans 43M-1373, 43M-1443 and 43M1508 – MIA Properties Limited / Paladium Construction Limited (North of Sandalwood Parkway between McLaughlin Road and Highway 10) – Ward 2 (File P13)  
(See Report Item H 5-3)
- 91-2007      To authorize the Director of Physical Plant and Real Property Services to execute Real Estate Listing Agreements with CB Richard Ellis (File RE07300)  
(See Report Item H 7-1)
- 92-2007      To amend Zoning By-law 270-2004, as amended – Glenbrook Estates In Trust –North of Steeles Avenue West and West of Chinguacousy Road – Ward 6 (File C3W1.6)  
(See Report Item H 8-1)
- 93-2007      To adopt OP93-278 and OP2006-004 - Sandringham Place Inc. (Metrus Neighbourhood 802) –South-East Corner of Dixie Road and Countryside Drive – Ward 9 (File C4E15.6)  
(See Report Item H 8-2)
- 94-2007      To amend Zoning By-law 270-2004, as amended – Sandringham Place Inc. (Metrus Neighbourhood 802) –South-East Corner of Dixie Road and Countryside Drive – Ward 9 (File C4E15.6)  
(See Report Item H 8-2)
- 95-2007      To declare surplus and authorize the sale of Part of Lot 10, Concession 4, WHS designated as Part 1 on Plan 43R-29994 – Ward 2 (File T21.84)  
(See Item S 8)

**Minutes  
City Council**

---

- 96-2007      To amend By-law 102-94 as amended – to Appoint Officers to Enforce Parking on Private Property
- 97-2007      To establish certain lands as part of the public highway system (Chinguacousy Road)
- 98-2007      To prevent the application of part lot control to part of Registered Plan 43M-1681, To Create Maintenance Easements for Semi-Detached Dwellings – J.D. Barnes Limited (Mattamy) Springpark – Ward 10 (File PLC07-07)
- 99-2007      To prevent the application of part lot control to part of Registered Plan 43M-1671, To convey portions of an existing noise attenuation berm – J.D. Barnes Limited (Mattamy) Springpark – Ward 10 (File PLC07-08)
- 100-2007     To prevent the application of part lot control to part of Registered Plan 43M-1714, To Create Maintenance Easements for Single Detached Dwellings – Wood Haven Homes Inc. – Ward 10 (File PLC07-10)
- 101-2007     To prevent the application of part lot control to part of Registered Plan 43M-1714, To Create Maintenance Easements for Single Detached Dwellings – Rady-Pentek & Edward Surveying Ltd. – Ward 10 (File PLC07-11)
- 102-2007     To prevent the application of part lot control to part of Registered Plan 43M-1720, To Create Maintenance Easements for Single Detached Dwellings – Queensgate Homes – Ward 6 (File PLC07-12)
- 103-2007     To prevent the application of part lot control to part of Registered Plan BR-5, To Facilitate Various Land Exchanges Between DCK Developments and Dr. Emil Svoboda – DCK Developments Inc. – Ward 3 (File PLC07-14)
- 104-2007     To prevent the application of part lot control to part of Registered Plan 43M-1678, To Create Maintenance Easements for Single Detached Dwellings – Avanti Surveying Inc. – Ward 10 (File PLC07-15)
- 105-2007     To prevent the application of part lot control to part of Registered Plan 43M-1713, To Create Maintenance Easements for Single Detached Dwellings – Blostick Properties Inc.– Ward 10 (File PLC07-16)

**Minutes  
City Council**

---

- 106-2007 To prevent the application of part lot control to part of Registered Plan 43M-1722, To Create Maintenance Easements for Single Detached Dwellings – P. Salna Company – Ward 2 (File PLC07-17)
- 107-2007 To prevent the application of part lot control to part of Registered Plan 43M-1697, To Create Maintenance Easements for Single Detached Dwellings – Aspen Ridge Homes – Ward 10 (File PLC07-18)
- 108-2007 To prevent the application of part lot control to part of Registered Plan 43M-1715, To Create Maintenance Easements for Single Detached Dwellings – National Homes – Ward 10 (File PLC07-19)
- 109-2007 To prevent the application of part lot control to part of Registered Plan 43M-1707, To Create Maintenance Easements for Single Detached Dwellings – Grecapp Holdings Ltd.– Ward 6 (File PLC07-22)
- 110-2007 To prevent the application of part lot control to part of Registered Plan 43M-1682, To Create Maintenance Easements for Single Detached Dwellings – Arvest Highspring Investments Ltd.– Ward 10 (File PLC07-23)
- 111-2007 To prevent the application of part lot control to part of Registered Plan 43M-1667, To Create Maintenance Easements for Townhouse Dwellings – Aspen Ridge-Brampton Ltd. – Ward 10 (File PLC07-24)
- 112-2007 To prevent the application of part lot control to part of Registered Plan 1715, To Create Maintenance Easements for Single Detached Dwellings – Gold Leaf Homes Inc. – Ward 10 (File PLC07-29)
- 113-2007 To amend By-law 220-90, as amended – to change the composition of the Churchville Heritage Committee

**Minutes  
City Council**

---

**S.     Closed Session**

C084-2007   Moved by Regional Councillor Moore  
                  Seconded by City Councillor Hames

That this Council proceed into Closed Session to discuss matters  
pertaining to:

- S 1.   Minutes – City Council – February 28, 2007
- S 2.   Minutes – Special Council (Budget) – March 21, 2007
- S 3.   Minutes – Committee of Council – March 21, 2007
- S 4.   Minutes – Citizen Interview Committee – March 23, 2007
- S 5.   A proposed or pending acquisition or disposition of land by the  
          municipality or local board
- S 6.   A proposed or pending acquisition or disposition of land by the  
          municipality or local board
- S 7.   A proposed or pending acquisition or disposition of land by the  
          municipality or local board
- S 8.   A proposed or pending acquisition or disposition of land by the  
          municipality or local board
- S 9.   Litigation or potential litigation, including matters before administrative  
          tribunals, affecting the municipality or local board
- S 10.   Advice that is subject to solicitor-client privilege, including  
          communications necessary for that purpose
- S 11.   Personal matters about an identifiable individual, including municipal or  
          local board employees

Carried

## **Minutes City Council**

---

The following resolution was passed pursuant to Closed Session discussion on Item S 4:

C085-2007 Moved by Regional Councillor Moore  
Seconded by Regional Councillor Sanderson

That the following be appointed to the Churchville Heritage Committee for the term ending November 30, 2010, or until successors are appointed, and:

### District Members

- Peter Alexeeff
- Marion Bartlett
- Harry Blackburn
- Louis Chan
- Anna DeRooy
- John Lewis
- Bill Papoutsis
- Bill Rea

### Member at Large

- Jean Francois-Chalmers

That By-law 220-90, as amended, be further amended to increase the District Membership from 4 to 8 members.

Carried

C086-2007 Moved by Regional Councillor Moore  
Seconded by Regional Councillor Sanderson

That the following be appointed to the Business Development and Marketing Advisory Team, term ending November 30, 2010, or until successors are appointed:

### Service Sector Members

- Myron Ticlo
- Brian Walker

## **Minutes City Council**

---

### Members at Large

- Janet Biggart
- Maria Britto
- Tony DePascal
- Dave Thomas
- 1 member to be appointed by the Brampton Board of Trade
- 1 member to be appointed by the Brampton Downtown Development Corporation/Brampton Downtown Business Association
- Academia – 1 member to be appointed by Sheridan College

That staff report to Committee of Council once appointments to the Manufacturing Sector are confirmed.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 5:

C087–2007 Moved by Regional Councillor Sprovieri  
Seconded by City Councillor Dhillon

That By-law 114-2007 be passed to:

- Authorize the acquisition of part of Lot 16, Concession 4, EHS, designated as Part 4 on RP 43R-30957, from Valerie Scorgie (10819 Bramalea Road – Ward 9) for purposes of widening Bramalea Road, comprising approximately 0.04 acres, at a purchase price of \$65,000.00
- Authorize the Mayor and Clerk to execute an agreement of purchase and sale, in a form approved by the City Solicitor between Valerie Scorgie and The Corporation of the City of Brampton, together with all other documents that in the opinion of the City Solicitor are necessary to effect the purchase of the said lands;
- Provide that the funds for the acquisition for road widening purposes of part of Lot 16, Concession 4, EHS, designated as Part 7 on RP 43R-30958, in the amount of \$65,375.00 (\$65,000 for land, plus \$375.00 for Land Transfer Tax), be made available from approved capital project #064020 – Land Acquisitions.

Carried

## **Minutes City Council**

---

The following resolution was passed pursuant to Closed Session discussion on Item S 6:

C088–2007 Moved by Regional Councillor Sprovieri  
Seconded by City Councillor Dhillon

That By-law 115-2007 be passed to:

- Authorize the acquisition of part of Lot 14, Concession 4, EHS, designated as Parts 18 and 19 on RP 43R-30957, from Sanjeet Verma and Subhash Kumar Verma (10788 Bramalea Road – Ward 9) for purposes of widening Bramalea Road, comprising approximately 0.059 acres, at a purchase price of \$61,000.00
- Authorize the Mayor and Clerk to execute an agreement of purchase and sale, in a form approved by the City Solicitor between Sanjeet Verma and Subhash Kumar Verma and The Corporation of the City of Brampton, together with all other documents that in the opinion of the City Solicitor are necessary to effect the purchase of the said lands;
- Provide that the funds for the acquisition for road widening purposes of part of Lot 14, Concession 4, EHS, in the amount of \$63,335.00 (\$61,000 for land, plus \$335.00 for Land Transfer Tax, and approximately \$2,000.00 for legal expenses, subject to minor adjustments and inclusive of GST and disbursements) be made available from approved capital project #064020 – Land Acquisitions.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 7:

C089–2007 Moved by Regional Councillor Sprovieri  
Seconded by City Councillor Dhillon

That a By-law 116-2007 be passed to:

- Authorize the acquisition of part of Lot 16, Concession 4, EHS, designated as Part 7 on RP 43R-30958, from Neamsby Investments Inc. – Ward 9 for road widening purposes containing approximately 0.207 acres, at a purchase price of \$63,800.00



**Minutes  
City Council**

---

- Authorize the Mayor and Clerk to execute an agreement of purchase and sale, in a form approved by the City Solicitor between Neamsby Investments Inc. and The Corporation of the City of Brampton, together with all other documents that in the opinion of the City Solicitor are necessary to effect the purchase of the said lands;
- Provide that the funds for the acquisition for road widening purposes of part of Lot 16, Concession 4, EHS, designated as Part 7 on RP 43R-30958, in the amount of \$66,163.00 (\$63,800 for land, \$363.00 for Land Transfer Tax, and approximately \$2,000.00 for legal expenses, subject to minor adjustments and inclusive of GST and disbursements) be made available from approved capital project #064020 – Land Acquisitions

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 8:

C090–2007 Moved by Regional Councillor Sprovieri  
Seconded by City Councillor Dhillon

That consideration of \$86,295.00 from Vomero Holdings Corporation for the transfer of the Widening Lands (Bovaird Road Widening) to the Regional Municipality of Peel be approved; and

That Part of Lot 10, Concession 4, WHS, designated as Part 1 on Plan 43R-29994 be declared surplus; and,

That By-law 95-2007 be passed to:

- a) Transfer the Widening of Lands to the Regional Municipality of Peel for nominal consideration
- b) Authorize the Mayor and Clerk to execute all documents required to give effect to the by-law.

Carried

**T. Confirming By-law**

C091–2007 Moved by Regional Councillor Sanderson  
Seconded by Regional Councillor Gibson

**Minutes  
City Council**

---

That By-laws 95-2007, 114-2007 to 117-2007 before Council at its Regular Meeting of March 28, 2007, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- 95-2007      To declare surplus and authorize the sale of Part of Lot 10, Concession 4, WHS designated as Part 1 on Plan 43R-29994 – Ward 2 (File T21.84)  
(See Item S 8, Resolution C090-2007)
- 114-2007      To authorize the purchase of certain lands from Valerie Scorgie for road widening purposes  
(See Item S 5, Resolution C087-2007)
- 115-2007      To authorize the purchase of certain lands from Sangeet Verma and Subhash Kumar Verma for road widening purposes.  
(See Item S 6, Resolution C088-2007)
- 116-2007      To authorize the purchase of certain lands from Neamsby Investments Inc. for road widening purposes  
(See Item S 7, Resolution C089-2007)
- 117-2007      To confirm the proceedings of the Council Meeting of March 28, 2007

Carried

**U.    Adjournment**

C092–2007    Moved by Regional Councillor Moore  
                  Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Wednesday, April 11, at 1 p.m. or at the call of the Mayor.

Carried

\_\_\_\_\_  
S. Fennell, Mayor

\_\_\_\_\_  
K. Zammit, City Clerk



## Minutes

City Council

The Corporation of the City of Brampton

**April 11, 2007**

**Members:** The following were present at 1:00 p.m.:

Regional Councillor G. Gibson – Wards 1 and 5 (left at 1:44 p.m. and returned at 1:47 p.m.)  
Regional Councillor E. Moore – Wards 1 and 5  
Regional Councillor J. Sanderson – Wards 3 and 4  
Regional Councillor G. Miles – Wards 7 and 8 (left at 3:15 p.m. and returned at 3:21 p.m.)  
Regional Councillor J. Sprovieri – Wards 9 and 10  
City Councillor B. Callahan – Wards 3 and 4 (left at 1:46 p.m. and returned at 1:51 p.m.)  
City Councillor S. Hames – Wards 7 and 8  
City Councillor V. Dhillon – Wards 9 and 10

The following arrived subsequently at the times noted:

Mayor Susan Fennell (arrived at 1:06 p.m.)  
Regional Councillor P. Palleschi – Wards 2 and 6 (arrived at 1:05 p.m., left at 3:45 p.m.)  
City Councillor J. Hutton – Wards 2 and 6 (arrived at 1:05 p.m.)

**Staff Present:**

Mr. L. V. McCool, City Manager  
Mr. C. Chiaravallotti, Director of Fleet Services, and Acting Commissioner of Works and Transportation  
Mr. J. Corbett, Commissioner of Planning, Design and Development  
Mr. D. Cutajar, Commissioner of Economic Development and Communications  
Mr. J. A. Marshall, Commissioner of Community Services  
Mr. J. Wright, Commissioner of Management and Administrative Services  
Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor  
Mr. A. Ross, Commissioner of Finance and City Treasurer  
Mr. T. Irwin, Fire Chief, Fire and Emergency Services, Community Services  
Ms. K. Zammit, City Clerk, Director of Council and Administrative Services, Management and Administrative Services  
Mr. P. Fay, Deputy Clerk, Management and Administrative Services  
Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

**Minutes  
City Council**

---

The meeting was called to order at 1:14 p.m. and adjourned at 3:52 p.m.

**A. Approval of the Agenda**

C093–2007 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Miles

That the agenda for the Regular Council Meeting of April 11, 2007, be approved as amended as follows:

To Add:

K 1. Correspondence from Mr. Michael Gagnon, Gagnon Law Bozzo, dated April 2, 2007, re: **Places to Grow, A Growth Plan for the Greater Golden Horseshoe, A Strategic Overview and Workplan for the City of Brampton – PDD Recommendation PDD066-2007** (File P04PA).

L 1. Resolution – **Appropriate Uses of Historical Gage Park**

By-laws:

128-2007 To prevent the application of part lot control to part of Registered Plan 43M- 1728, To Create Maintenance Easements for Single Detached Dwellings – Fandor Homes Castlemore Inc. – Ward 10 (File PLC07-21)

129-2007 To prevent the application of part lot control to part of Registered Plan 43M-1722, To Create Maintenance Easements for Single Detached Dwellings – Remington Homes – Ward 2 (File PLC07-25)

Carried

**B. Conflicts of Interest – nil**

**C. Minutes**

C 1. Minutes – **City Council – Regular Meeting** – March 28, 2007

C094–2007 Moved by Regional Councillor Gibson  
Seconded by City Councillor Callahan

**Minutes  
City Council**

---

That the Minutes of the Regular City Council Meeting of March 28, 2007, to the Council Meeting of April 11, 2007, be approved as printed and circulated.

Carried

**D. Consent**

C095–2007 Moved by Regional Councillor Miles  
Seconded by Regional Councillor Sanderson

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

Note: At the approval of the Consent Motion, Correspondence Item K-1 was added to the Consent Motion.

H 1-1. That the report from S. Doyle, Legal Assistant, Corporate Services, dated March 30, 2007, to the Council Meeting of April 11, 2007, re: **Declare Surplus and Authorize the Sale of Reserve Lands and to Stop up and Close and Authorize the Sale of Part of Sunny Meadow Boulevard – Sunny Meadow Boulevard and Blazing Star Drive – Ward 9** (File 21T-04001 PL1 & 2) be received; and,

That By-law 122-2007 be passed to:

- a. Declare surplus and authorize the sale of Part of Block 34, Plan 43M-1568 designated as Part 1 on Plan 43R-31164 and Part of Block 36, Plan 43M-1568 as Parts 2 and 3 on Plan 43R-31164 to the Owners;
- b. Stop up and close and authorize the sale of Part of Sunny Meadow Boulevard on Plan 43M-1568 designated as Parts 4 and 5, Plan 43R-31164 to Matese Homes Corp. and Arcaden Estates Inc.;
- c. Authorize the transfer for nominal consideration of the Lands to the Owners;
- d. Authorize the Mayor and Clerk to execute all documents and instruments approved by the City Solicitor as may be necessary to effect the transfer of Lands.

**Minutes  
City Council**

---

- H 4-1. That the report from A. MacDonald, Deputy Fire Chief, Fire and Emergency Services, Community Services, dated March 6, 2007, to the Council Meeting of April 11, 2007, re: **Budget Amendment – Land Purchase for Fire Station 212 (Mississauga Road, North of Steeles Avenue)** (File F25CA) be received; and,

That Capital Project #032570 – Land Purchase – Fire Station 212 be amended to include an additional \$135,000.00 for the additional cost to purchase the land; and,

That funding of \$135,000.00 be transferred from DC Reserve Fund – Fire and Emergency Services to Capital Project #032570.

- H 7-1. That the report from W. Hunter, Interim Manager of Administrative Services and Elections, Management and Administrative Services, dated April 3, 2007, to the Council Meeting of April 11, 2007, re: **2006 Municipal Election – Candidates in Default for Failure to File their Financial Statement by April 2, 2007** (File L01) be received.

- H 8-1. That the report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated March 19, 2007, to the Council Meeting of April 11, 2007, re: **Application to Amend Zoning By-law 270-2004, as amended – Vandyk-Brownstones of Olde Brampton Limited – North of Queen Street West and East of McLaughlin Road North – Ward 5** (File C1W6.68) be received; and,

That the Mayor and City Clerk be authorized to execute the final subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and,

That By-law 123-2007 be enacted to amend Zoning By-law 270-2004, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

**Minutes  
City Council**

---

- K 1. That the correspondence from Mr. Michael Gagnon, Gagnon Law Bozzo, dated April 2, 2007, to the Council Meeting of April 11, 2007, re: **Places to Grow, A Growth Plan for the Greater Golden Horseshoe, A Strategic Overview and Workplan for the City of Brampton – PDD Recommendation PDD066-2007** (File P04PA) be received.

- P 1. That Contract No. 2007-006 – **For the Supply and Delivery of Various Vehicles** (File F81), dated March 26, 2007, to the Council Meeting of April 11, 2007, be received; and,

That Contract No. 2007-006 be awarded (total award amount is \$1,049,914.92) to:

- Maciver Dodge Limited in the total amount of \$627,000.00 (including applicable taxes) for Part B – Supply and Delivery of Twenty-Two (22) Only Crew Cab, 4x4 Compact Pickup Trucks
- Humberview Motors Inc. DBA Humberview Trucks in the total amount of \$112,121.28 (including applicable taxes) for Part D – Supply and Delivery of Four (4) Only Full Sized Extended Cab, ½ Ton, 4x4, 6' Cargo Box, Pickup Trucks (Approximately 6,900 Lbs)
- Bramview Ford Inc. in the total revised amount of \$265,597.20 (including applicable taxes) for Part G – Supply and Delivery of Six (6) Only 1 Ton, Extended Cab, 4x4, Diesel 6' Cargo Box, Pickup Trucks
- Bramview Ford Inc. in the total amount of \$45,196.44 (including applicable taxes) for Part H – Supply and Delivery of One (1) Only 1 Ton, Extended Cab, 4x4, Diesel, 8' Cargo Box, Pickup Trucks; and,

That Part A – Supply and Delivery of Three (3) Only Personnel Carriers, Part C – Supply and Delivery of Four (4) Only Extended Cab, 4x4 Compact Pickup Trucks, Part E – Supply and Delivery of Two (2) Only Full Sized Crew Cab, ½ Ton, 4x4, 6' Cargo Box, Pickup Trucks (Min. 8,200 Lbs), Part F – Supply and Delivery of Two (2) Only Full Sized Extended Cab, ½ Ton, 4x4, 8' Cargo Box, Pickup Trucks and Part I – Supply and Delivery of One (1) Only Compact Station Wagon be cancelled.

- P 2. That Contract No. 2007-024 – **Budget Amendment – Road Resurfacing Contract** (File F81), dated March 19, 2007, to the Council Meeting of April 11, 2007, be received; and,

**Minutes  
City Council**

---

That funding of \$23,651.45 be transferred from Capital Project #043820 – 2004 Major Road Repairs to Capital Project #073820-001 Road Resurfacing Program; and,

That funding of \$59,181.49 be transferred from Capital Project #044270 – Torbram / Balmoral Culvert Repairs to Capital Project #073820-001 Road Resurfacing Program; and,

That funding of \$28,763.42 be transferred from Capital Project #044280 – Chrysler Drive Culvert Repairs to Capital Project #073820-001 Road Resurfacing Program; and,

That funding of \$46,623.43 be transferred from Capital Project #053820 – 2005 Major Road Repairs to Capital Project #073820-001 Road Resurfacing Program; and,

That funding of \$27,534.11 be transferred from Capital Project #054230 – 2005 Bridge Repairs to Capital Project #073820-001 Road Resurfacing Program; and,

That funding of \$43,196.21 be transferred from Capital Project #063820 – 2006 Major Road Repairs to Capital Project #073820-001 Road Resurfacing Program; and,

That funding of \$126,729.65 be transferred from Capital Project #064230 – 2006 Bridge Repairs to Capital Project #073820-001 Road Resurfacing Program; and,

That Contract No. 2007-024 be awarded to Graham Bros. Consulting Limited, in the total amount of \$8,371,646.48 (including applicable taxes), being the lowest price tendered.

Carried

**E. Announcements**

**E 1. Announcement – RBC Financial Donation to The Brampton Small Business Enterprise Centre**

Mr. Tony DePascal, Vice-President, Commercial Banking, Region of Peel Business Banking, RBC Financial made a financial donation to The Brampton Small Business Centre.



## **Minutes City Council**

---

Mayor Fennell and Councillor Moore, Chair of Economic Development accepted the cheque on behalf of The Brampton Small Business Centre.

**E 2. Announcement – City of Brampton’s Achievements at Canada Blooms Flower and Garden Show – March 7-11, 2007**

Mr. Steve Wilson, Supervisor of Special Services – Parks, Community Services announced Brampton’s achievements at the Canada Blooms Flower and Garden Show. Mr. Wilson acknowledged the Canada Blooms Team who volunteered their time and dedication and noted that the City of Brampton received three awards at the Canada Blooms Flower and Garden Show including:

- Garden Club of Toronto
- Outstanding Use of Perennials
- CFRB People’s Choice Award

**E 3. Announcement – Trails and Pathways of Brampton Guide Launch**

Ms. Lindy Greenhalgh, Recreation Coordinator of Skating Programs, and Ms. Ann Muir, Recreation Programmer of Skating Programs, Community Services, and Ms. Donna Kell, Manager of Communications, Economic Development and Communications, announced the Trails and Pathways Plan. The Trails and Pathways Plan is a new initiative with three main trail systems that run north and south throughout the City. They are: Etobicoke Creek Trail, Chinguacousy Trail and Professor’s Lake Trail.

**E 4. Announcement – Update on The Rose Theatre**

Mr. Steve Solski, Manager of Theatre, Arts and Culture, Community Services, was present to speak about the success of The Rose Theatre and made a presentation highlighting the following:

- 2006 Strategic Marketing Objectives
- 2006 Overview
  - Brand & Identity
  - Media Campaign & PR
  - Attract Rental Clients
  - Audience Development
  - Sponsorship & Fundraising
  - Marketing & Sales Support
- Inaugural Season Programming

**Minutes  
City Council**

---

- 2007 Plan

Mr. Solski commented that the first six months of operation at the Rose Theatre has surpassed all expectations with above average attendance and economic spin-off in the downtown. Council expressed its thanks to staff and the many volunteers for their work and dedication.

**F. Proclamations – nil**

**G. Delegations – nil**

**H. Reports from Officials**

**H 1. Public Notice Reports**

H 1-1. Report from S. Doyle, Legal Assistant, Corporate Services, dated March 30, 2007, re: **Declare Surplus and Authorize the Sale of Reserve Lands and to Stop up and Close and Authorize the Sale of Part of Sunny Meadow Boulevard – Sunny Meadow Boulevard and Blazing Star Drive – Ward 9** (File 21T-04001 PL1 & 2).

Note: Public notice regarding this matter was published in the Brampton Guardian on April 4, 2007.

**Dealt with under Consent Resolution C095–2007 and By-law 122-2007**

**H 2. Economic Development and Communications – nil**

**H 3. City Manager's Office – nil**

**H 4. Community Services**

- \*
- H 4-1. Report from A. MacDonald, Deputy Fire Chief, Fire and Emergency Services, Community Services, dated March 6, 2007, re: **Budget Amendment – Land Purchase for Fire Station 212 (Mississauga Road, North of Steeles Avenue)** (File F25CA).

**Minutes  
City Council**

---

**Dealt with under Consent Resolution C095–2007**

**H 5. Corporate Services – nil**

**H 6. Finance**

H 6-1. Report from B. Eskelson, Senior Manager of Financial Planning and Budgets, Finance, dated March 30, 2007, re: **2007 Federal and Provincial Budgets** (File F31-07).

An overview was provided that highlighted the Federal and Provincial Budgets and the impact that each will have on the municipality respectively. Certain measures were also identified to alleviate the tax burden on taxpayers.

The following motion was considered.

C096-2007 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Sanderson

That the report from B. Eskelson, Senior Manager of Financial Planning and Budgets, Finance, dated March 30, 2007, to the Council Meeting of April 11, 2007, re: **2007 Federal and Provincial Budgets** (File F31-07) be received.

Carried

**H 7. Management and Administrative Services**

\*

H 7-1. Report from W. Hunter, Interim Manager of Administrative Services and Elections, Management and Administrative Services, dated April 3, 2007, re: **2006 Municipal Election – Candidates in Default for Failure to File their Financial Statement by April 2, 2007** (File L01).

**Dealt with under Consent Resolution C095–2007**

**H 8. Planning, Design and Development**

- \* H 8-1. Report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated March 19, 2007, re: **Application to Amend Zoning By-law 270-2004, as amended – Vandyk-Brownstones of Olde Brampton Limited – North of Queen Street West and East of McLaughlin Road North – Ward 5** (File C1W6.68).

**Dealt with under Consent Resolution C095–2007 and By-law 123-2007**

**H 9. Works and Transportation – nil**

**I. Committee Reports**

Note: Prior to the approval of the Planning, Design and Development Committee Minutes, Recommendation PDD066-2007 was extracted and dealt with separately.

Ms. Janice Given, Manager of Growth Management and Special Policy, Planning, Design and Development, made a presentation, re: **Places to Grow: A Growth Plan for the Greater Golden Horseshoe - A Strategic Overview and Workplan for the City of Brampton** (File PO4PA) which highlighted the following:

- Objectives of the Growth Plan
- Legal effect of Growth Plan – Growth Plan prevails over Official Plan if there is a conflict
- Growth Plan Population and Employment
- Brampton projected population
- Where and how to grow – growth forecasts and general intensification
- Implementation analysis
- Urban growth centers
- Central area vision
- Infill and redevelopment not just Greenfield development
- Employment lands
- Growth Plan Conformity Workplan
  - Provincial Obligation (2007)
  - Inventory and analysis of current conditions (2007-2008)
  - Strategy development (2008)

## Minutes City Council

---

- Implementation (2008-2009)
- Public education and awareness (2007-2009)
- Database development and monitoring
- Project charter
- Internal project teams
- External resources
- Growth Plan conformity delegation clause
- Budget
- Summary implications
- Recommendations

There was discussion regarding a Town Hall Meeting to allow the public an opportunity to review and comment on the Growth Plan.

There was also clarification with respect to the Growth Plan requirements, which requires that the City focus development in areas with existing infrastructure in order to achieve intensification targets.

The following motion was considered.

C097-2007    Moved by Regional Councillor Palleschi  
                  Seconded by Regional Councillor Gibson

1.     That the report from J. Given, Manager, Growth Management and Special Policy, Planning, Design and Development, dated March 9, 2007, to the Planning, Design and Development Committee Meeting of April 2, 2007, re: **Places to Grow: A Growth Plan for the Greater Golden Horseshoe – A Strategic Overview and Workplan for the City of Brampton** (File PO4PA) be received; and
2.     That staff initiate the required work and studies in general accordance with the workplan attached and in consultation with the Region of Peel, City of Mississauga and Town of Caledon, refine the work program such that the necessary coordination will be achieved to ensure Provincial targets are met at the Regional level, and report back to Council as appropriate; and,
3.     a)     That a Corporate Steering Committee be established to oversee the implementation program for the Growth Plan; and

**Minutes  
City Council**

---

- b) That the composition of Corporate Steering Committee include appropriate City staff, Chair and Vice-Chair of Planning, Design and Development Committee, and City Councillor Hutton, and;
- 4. That the Region of Peel be requested to assume the responsibility to undertake those studies identified in Appendix 3 of the subject report as Regional responsibilities; and,
- 5. That the staff comments dated January 17, 2007 provided to the Province regarding the draft Technical Paper, in particular, the request to include lands in the vicinity of the Mt. Pleasant GO station within the built boundary given that it is appropriate to include its planned densities around this existing infrastructure as contribution toward the intensification target be endorsed; and
- 6. That the Region of Peel be requested not to assign responsibilities to the City of Mississauga pursuant to section 5.4.2.4 of the Growth Plan for the Greater Golden Horseshoe since the allocations and targets in the Growth Plan for the Greater Golden Horseshoe have not yet been met for the Region of Peel and such request would not be in conformity with the Growth Plan; and,
- 7. That staff be directed to incorporate discussion and recommendations respecting Growth Plan conformity in recommendation reports on planning matters given that all decisions must conform to the Growth Plan and that decisions in one area may impact the ability of other parts of the community to meet the overall Growth Plan targets; and,
- 8. That the subject report be forwarded to the Region of Peel, City of Mississauga, Town of Caledon, Town of Halton Hills, City of Vaughan and the Province; and,
- 9. That a Mayor's Town Hall Meeting be scheduled as soon as possible to provide an opportunity for public review and comment on the "Places to Grow" Provincial Plan and the impact of provincial legislation on the City; and,

## Minutes City Council

---

10. That the presentation from Ms. Janice Given, Manager of Growth Management and Special Policy, Planning, Design and Development, made a presentation, to the Council Meeting of April 11, 2007, re: **Places to Grow: A Growth Plan for the Greater Golden Horseshoe - A Strategic Overview and Workplan for the City of Brampton** (File PO4PA) be received.

Carried

- I 1. Minutes – **Planning, Design and Development Committee** – April 2, 2007

C098-2007 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Gibson

That the Minutes from the **Planning, Design and Development Committee** Meeting dated April 2, 2007, to the Council Meeting of April 11, 2007, Recommendations PDD060-2007 to PDD070-2007, be approved as amended to delete Recommendation PDD066-2007, as follows, as it was dealt with under Council Resolution C097-2007:

- “PDD066-2007 1. That the report from J. Given, Manager, Growth Management and Special Policy, Planning, Design and Development, dated March 9, 2007, to the Planning, Design and Development Committee Meeting of April 2, 2007, re: **Places to Grow: A Growth Plan for the Greater Golden Horseshoe - A Strategic Overview and Workplan for the City of Brampton** (File PO4PA) be received; and
- “2. That staff initiate the required work and studies in general accordance with the workplan attached and in consultation with the Region of Peel, City of Mississauga and Town of Caledon, refine the work program such that the necessary coordination will be achieved to ensure Provincial targets are met at the Regional level, and report back to Council as appropriate; and,

**Minutes  
City Council**

---

- “3. a) That a Corporate Steering Committee be established to oversee the implementation program for the Growth Plan; and
- b) That the composition of Corporate Steering Committee include appropriate City staff, Chair and Vice-Chair of Planning, Design and Development Committee, and City Councillor Hutton, and;
- “4. That the Region of Peel be requested to assume the responsibility to undertake those studies identified in Appendix 3 of the subject report as Regional responsibilities; and,
- “5. That the staff comments dated January 17, 2007 provided to the Province regarding the draft Technical Paper, in particular, the request to include lands in the vicinity of the Mt. Pleasant GO station within the built boundary given that it is appropriate to include its planned densities around this existing infrastructure as contribution toward the intensification target be endorsed; and
- “6. That the Region of Peel be requested not to assign responsibilities to the City of Mississauga pursuant to section 5.4.2.4 of the Growth Plan for the Greater Golden Horseshoe since the allocations and targets in the Growth Plan for the Greater Golden Horseshoe have not yet been met for the Region of Peel and such request would not be in conformity with the Growth Plan; and,
- “7. That staff be directed to incorporate discussion and recommendations respecting Growth Plan conformity in recommendation reports on planning matters given that all decisions must conform to the Growth Plan and that decisions in one area may impact the ability of other parts of the community to meet the overall Growth Plan targets; and,



**Minutes  
City Council**

---

- “8. That the subject report be forwarded to the Region of Peel, City of Mississauga, Town of Caledon, Town of Halton Hills, City of Vaughan and the Province.”

Carried

The recommendations were approved as follows:

PDD060-2007      That the agenda for the Planning, Design and Development Committee Meeting of April 2, 2007, be approved as amended as follows:

To add the following correspondence:

Re:    Item D3 – **Blackwood Partners Inc.**  
From Glen Schnarr and Associates, dated April 2, 2007, on behalf of Village Acres (Armstrong property) providing comments on the subject proposal (File C1W11.31).

Re:    Item D4 – **Bluegrass Valley Properties Limited**  
From Bratty and Partners, dated April 2, 2007, on behalf of Springbrook (Credit Valley Secondary Plan Block 2) Landowners Group providing comments on the subject proposal (File C4W9.4).

To withdraw the following Item:

E1.    Mr. Michael Gagnon, GLB Urban Planners Ltd., re: **Places to Grow: A Growth Plan for the Greater Golden Horseshoe - A Strategic Overview and Workplan for the City of Brampton** (File PO4PA) (See Item G1).

PDD061-2007      1.    That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated March 14, 2007, to the Planning, Design and Development Committee Meeting of April 2, 2007, re: **Proposed Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law - Edenfield Developments Inc. - Glen Schnarr and Associates - North of Cottrelle Boulevard, west of Highway 50 - Ward 10** (File C10E7.15) be received; and

**Minutes  
City Council**

---

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD062-2007

1. That the report from D. Kraszewski, Manager of Development Services, and S. DeMaria, Development Planner, Planning, Design and Development, dated March 8, 2007, to the Planning, Design and Development Committee Meeting of April 2, 2007, re: **Application to Amend the Zoning By-law – IBI Group/Ros Sal Developments Inc. – 190 Clark Boulevard – North side of Clark Boulevard, west of Lisa Street – Ward 3** (File C3E4.21) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD063-2007

1. That the report from D. Kraszewski, Manager of Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated March 14, 2007, to the Planning, Design and Development Committee Meeting of April 2, 2007, re: **Application for a Proposed Draft Plan of Subdivision – Blackwood Partners Inc. (c/o Planning & Engineering Initiatives Ltd.) West of Hurontario Street – north of Bovaird of Drive – Ward 2** (File C1W11.31) be received; and,
2. That the correspondence from Glen Schnarr and Associates, on behalf of Village Acres (Armstrong property) dated April 2, 2007, to the Planning, Design and Development Committee Meeting of April 2, 2007, re: **Application for a Proposed Draft Plan of Subdivision - Blackwood Partners Inc. (c/o Planning & Engineering Initiatives Ltd.) West of Hurontario Street – north of Bovaird of Drive – Ward 2** (File C1W11.31) providing comments on the subject proposal, be received; and,

**Minutes  
City Council**

---

3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD064-2007

1. That the report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated April 2, 2007, to the Planning, Design and Development Committee Meeting of April 2, 2007, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-law – Bluegrass Valley Properties Limited – South of Regional Road 107 and east of Mississauga Road – Ward 6** (File C4W9.4) be received; and,
2. That the correspondence from Bratty and Partners, on behalf of Springbrook (Credit Valley Secondary Plan Block 2) Landowners Group, dated April 2, 2007, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-law – Bluegrass Valley Properties Limited -South of Regional Road 107 and east of Mississauga Road – Ward 6** (File C4W9.4), providing comments on the subject proposal be received; and
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD065-2007

1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated March 29, 2007, to the Planning, Design and Development Committee Meeting of April 2, 2007, re: **Proposed Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law – N.H.D. Developments Ltd. – South of Queen Street West and west of The Gore Road – Ward 10** (File C9E4.14) be received; and,

**Minutes  
City Council**

---

2. That prior to draft plan approval the applicant enter into and execute an agreement with Bram East Phase 1 Developers Group and the Region which covers the financing and construction of oversized watermains, sanitary sewers and Regional road improvements affected by the Bram East Secondary Plan Area, in accordance with the implementation agreements of the Bram East Phase 1 Front Ending Agreements and in accordance with arrangements as to the undertaking, financing and securing of such works as established by the Region of Peel. The applicant shall provide the City and Region with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval; and,
3. That prior to draft plan approval the applicant submit to the Region its written acknowledgement that financing and construction of oversized watermains, sanitary sewers and Regional Road improvements affected by the Bram East Phase 1 Front Ending Agreement will proceed in accordance with that agreement and its implementation agreements or in accordance with such other agreements satisfactory to the Region as the Region may require.
4. That prior to the issuance of draft plan approval, any necessary revisions identified by the Toronto and Region Conservation Authority to be undertaken to the site-specific Functional Servicing Report submitted in support of the proposal shall be completed, to the satisfaction of the Director of Engineering and Development Services and the Toronto and Region Conservation Authority;
5. That prior to the issuance of draft plan approval, a Noise Attenuation Report be approved, to the satisfaction of the Commissioner of Planning, Design and Development;
6. That prior to the issuance of draft plan approval, Detailed Design Guidelines be approved, to the satisfaction of the Commissioner of Planning, Design and Development;

**Minutes  
City Council**

---

7. That the following street names be approved for this proposed draft plan of subdivision: Kelways Circle and Sea Cliff Crescent.
8. That prior to the issuance of draft plan approval, the applicant prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold, containing the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
9. That prior to the issuance of draft plan approval, the applicant execute a preliminary subdivision agreement to the satisfaction of the City which includes a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;
10. That the subject application be approved and staff be directed to prepare amendments to the Official Plan, Secondary Plan and Zoning By-law generally in accordance with the following:
  - A) That the Official Plan be amended by changing the land use designation of the portion of the subject lands designated "Business Industrial" to "Residential."
  - B) That the Bram East Secondary Plan be amended by:
    - i) changing the land use designation of the portion of the subject lands designated "Office Node" to "Low Density Residential"
    - ii) adding site specific policies to permit a minimum lot size for lots of 1,476sq.m. (0.36 acres). These policies will include a requirement for a minimum lot depth and an appropriately sized landscaped buffer.

**Minutes  
City Council**

---

- C) The amending zoning by-law rezone the subject lands **from** “Agricultural” **to** an appropriate residential category that generally includes the following provisions:
- (1) Minimum lot width for lots abutting a Rural Residential Estates zone: 27 metres.
  - (2) Minimum lot dept for lots abutting a Rural Residential Estates zone: 57 metres.
  - (3) Minimum rear yard setback for lots abutting a Rural Residential Estates zone: 15 metres
11. That prior to the issuance of draft plan approval, the applicant agree in writing to the form and content of an implementing zoning by-law; and,
12. That prior to the issuance of draft plan approval, allocation under the 2007 Development Cap is granted, subject to all planning and growth management requirements.
13. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval, have been addressed to the satisfaction of the City, subject to the following:
- 1. any necessary red-line revisions to the draft plan identified by staff; and,
  - 2. all conditions contained in the **City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision**, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development.

**Minutes  
City Council**

---

14. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval.

**See Council Resolution C100-2007**

PDD066-2007

**Deleted – Dealt with by Resolution C097-2007**

PDD067-2007

That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated March 21, 2007, to the Planning, Design and Development Committee Meeting of April 2, 2007, re: **Building Permit Activity Reports – January and February 2007** (File B11) be received.

PDD068-2007

That the Minutes of the Brampton Heritage Board Meeting of March 20, 2007, to the Planning, Design and Development Committee Meeting of April 2, 2007, Recommendations HB018-2007 to HB027-2007, be approved as printed and circulated.

HB018-2007

That the agenda for the Brampton Heritage Board Meeting of March 20, 2007 be approved, as amended, as follows:

**To add:**

- K 1. Copy of correspondence to Ms. Erica Phillips, Board Member, from Mr. Emil Kolb, Regional Chair, and Mr. David Szwarc, Chief Administrative Officer, Region of Peel, dated March 15, 2007, re: **Region of Peel Strategic Plan – Community Stakeholders' Workshops** (File G33);
- K 2. Correspondence from Mr. Bert Duclos, Acting Municipal Heritage Committee Advisor, Ministry of Culture, dated March 16, 2007, re: **Introduction of Mr. Bert Duclos, Acting Municipal Heritage Committee Advisor, Heritage Policy and Program Development Unit, Culture Policy Branch, Ministry of Culture** (File G33);

**Minutes  
City Council**

---

- L 1. Discussion at the request of City Councillor John Hutton, re: **April 2007 Brampton Heritage Board Meeting Date** (File G33);
- L 2. Discussion at the request of Mr. Michael Avis, re: **Brampton Heritage Board Miscellaneous Expenses** (File G33); and,
- M 5. Globe and Mail Article, dated March 20, 2007, re: **Federal Budget 2007 – Funding to Arts and Culture Sector** (File G33).

HB019-2007      That the Minutes of the Brampton Heritage Board Meeting of February 20, 2007, to the Brampton Heritage Board Meeting of March 20, 2007, be received.

HB020-2007      That the delegation of Mr. Peter Smith, Bousfields Inc., to the Brampton Heritage Board Meeting of March 20, 2007, re: **Status Update – Churchville Planning and Heritage Study** (File G33CH) be received.

HB021-2007      That the **Minutes of the Brampton Heritage Board Heritage Resources Sub-Committee Meeting of March 7, 2007** (File G33), to the Brampton Heritage Board Meeting of March 20, 2007, be received.

- HB022-2007
- 1. That the **Minutes of the Churchville Heritage Committee Meeting of March 12, 2007** (File G33CH), to the Brampton Heritage Board Meeting of March 20, 2007, be received; and,
  - 2. That the following recommendations contained in the subject minutes be endorsed:  
“That the draft Churchville Heritage and Planning Study Report be received and that the draft recommendations as outlined in the report, be put before the general public at the upcoming Public Information Meeting, scheduled for April 4, 2007.



**Minutes  
City Council**

---

“That the Churchville Heritage Committee opposes rezoning of the municipal property at 7631 Creditview Road from residential to institutional – place of worship. A place of worship in Churchville would diminish the cultural heritage value of the Village and would have an unduly negative impact on the heritage attributes of Churchville as a Heritage Conservation District under Part V of the Ontario Heritage Act.”

HB023-2007      That the copy of correspondence to Ms. Erica Phillips, Board Member, from Mr. Emil Kolb, Regional Chair, and Mr. David Szwarc, Chief Administrative Officer, Region of Peel, dated March 15, 2007, to the Brampton Heritage Board Meeting of March 20, 2007, re: **Region of Peel Strategic Plan – Community Stakeholders’ Workshops** (File G33) be received.

HB024-2007      That the correspondence from Mr. Bert Duclos, Acting Municipal Heritage Committee Advisor, Ministry of Culture, dated March 16, 2007, to the Brampton Heritage Board Meeting of March 20, 2007, re: **Introduction of Mr. Bert Duclos, Acting Municipal Heritage Committee Advisor, Heritage Policy and Program Development Unit, Culture Policy Branch, Ministry of Culture** (File G33) be received.

HB025-2007      Whereas, at its meeting of March 20, 2007, the Brampton Heritage Board gave consideration to the date for the April 2007 Board meeting; and,

Whereas during this consideration, it was indicated that a number of Board Members would be participating in the City’s Volunteer Appreciation Night which is to take place on the same date as the April Board meeting;

Therefore Be It Resolved that the date for the April 2007 Brampton Heritage Board Meeting be changed to Tuesday, April 24, 2007.

## Minutes City Council

---

- HB026-2007      Whereas, at its meeting of March 20, 2007, the Brampton Heritage Board reviewed concerns with respect to outstanding payments owing to Board volunteers for expenditures they made on behalf of the Board; and,
- Therefore Be It Resolved that the City's Heritage Coordinator be requested to investigate the possibility of a petty cash allowance for the Board or some other means to provide for timely payment of these kinds of expenditures.
- HB027-2007      That the Brampton Heritage Board do now adjourn to meet again on Tuesday, April 24, 2007 at 7:00 p.m. or at the call of the Chair.
- PDD069-2007      That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of April 2, 2007 (File P45GE) be received.
- PDD070-2007      That the Planning, Design and Development Committee do now adjourn to meet again on Monday, April 16, 2007 at 1:00 p.m. or at the call of the Chair.

### I 2.    Minutes – **Committee of Council** – April 4, 2007

Note: At the approval of the Committee of Council Minutes, there was a point of clarification with respect to Recommendation CW129-2007 and the necessity for a Theatre Advisory Board. It was confirmed that there was no longer a need for the Theatre Advisory Board because their role and purpose had been accomplished, and that staff will be investigating other options to involve the community in the City's theatres in an advisory capacity.

- C099-2007    Moved by City Councillor Hutton  
                  Seconded by Regional Councillor Sanderson

That the Minutes from the **Committee of Council** Meeting dated April 4, 2007, to the Council Meeting of April 11, 2007, Recommendations CW124-2007 to CW155-2007, be approved as printed and circulated.

**Minutes  
City Council**

---

Carried

The recommendations were approved as follows:

- CW124-2007      That the agenda for the Committee of Council Meeting of April 4, 2007 be approved, as amended, to add the following items:
- E 3-1. Discussion at the request of Regional Councillor Gibson, re: **Banning Plastic Grocery Bags** (File N00).
  - G 2-1. Correspondence from S. Leiba, Chief Executive Officer, The Brampton Board of Trade, dated March 29, 2007, re: **Appointments to the City's Business Development and Marketing Advisory Team and Small Business Enterprise Centre Advisory Team** (File G24).
  - I 4-1. Correspondence from C. Parshad, 27 Blue Diamond Drive, Brampton, dated March 29, 2007, re: **Technical Amendments to Licensing By-law 1-2002 (Schedule S-18) and By-law 147-2006 relating to Fireworks** (File W26).
  - D 4. David Fleet, Walker Poole, Nixon LLP, on behalf of Sun Life Assurance, re: **Land Tax Apportionment – 200 Chrysler Drive, Brampton** (File F25).
  - H 3-1. Discussion at the request of Regional Councillor Palleschi, re: **Street Signage** (File T37)
  - N 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- CW125-2007      That the delegation of Greg Baxter, Account Manager, Municipal Relations, and Dan Devellis, Municipal Relations Representative, Municipal Property Assessment Corporation (MPAC), to the Committee of Council Meeting of April 4, 2007, re: **Property Assessment Information Session** (File G10) be received.

**Minutes  
City Council**

---

CW126-2007

That the delegation of Raymond Applebaum, Executive Director, Peel Senior Link, and Mimi Lowi-Young, Chief Executive Officer, Central West Local Health Integration Network, to the Committee of Council Meeting of April 4, 2007, re: **Development of the New Bramalea Community Health Centre** (File C20) be received; and,

That the request for the City of Brampton to appoint an employee to the Bramalea Community Health Centre Steering Committee be referred to the City Manager to determine staff participation.

CW127-2007

1. That the following delegations to the Committee of Council Meeting on April 4, 2007, re: **First Annual Brampton Run for the Rose Half Marathon – Sunday, July 15, 2007, 7:00 a.m. - 11:00 a.m.** (File C16) be received:
  1. Stephen Boisclair, President, Peel Regional Police Association
  2. Lynn Dobson, Member Service Representative, Peel Regional Police Association, and Chair, Event Committee
  3. Eric D'Arcy, Manager, Running Room, and Co-Chair, Event, Committee
  4. Thomas Fischer, Executive Director, Habitat for Humanity Brampton; and,
2. That the report from D. Doan, Manager of Sports Affiliates, Community Services, dated March 16, 2007, to the Committee of Council Meeting of April 4, 2007, re: **First Annual Brampton Run for the Rose Half Marathon – Sunday, July 15, 2007, 7:00 a.m. – 11:00 a.m.** (File C16) be received; and,
3. That the City of Brampton support the First Annual Brampton Run for the Rose Half Marathon being held in Brampton on Sunday, July 15, 2007 through a combination of in-kind services and financial assistance for marketing to a maximum value of \$10,000.00 and such marketing will include a comprehensive pre-event communication plan, in addition to other agreed-upon initiatives; and,

**Minutes  
City Council**

---

4. That a by-law be passed to authorize the Mayor and City Clerk to execute an agreement with the Peel Regional Police Association to provide the support referenced in clause 3 of this Recommendation, in consideration of sponsorship recognition for the City of Brampton in connection with the event and subject to the approval of the content of the agreement to the satisfaction of the Director of Recreation Facilities and Programs, Community Services, and be in a form satisfactory to the City Solicitor.

CW128-2007      That the report from D. McFarlane, Director of Revenue, Finance, dated March 20, 2007, to the Committee of Council Meeting of April 4, 2007, re: **Land Tax Apportionment** (File F25) be received and that the matter brought forward by Mr. David Fleet, Walker Poole, Nixon LLP, on behalf of Sun Life Assurance, regarding the land tax apportionment for the property 200 Chrysler Drive, Brampton, be referred back to staff for review and to report back to a future Committee of Council Meeting with further information in this regard.

- CW129-2007
1. That the report from S. Solski, Manager of Arts, Culture and Theatre, Community Services, dated April 4, 2007, to the Committee of Council Meeting of April 4, 2007, re: **The Rose Theatre Brampton – Six Month Progress Report, Theatre Advisory Board Status and related By-law Amendment, and Extension of Interkom Marketing Contract** (File G25) be received; and,
  2. That Purchase Order #707689 for Interkom Inc. be extended to December 31, 2007 at a value of \$225,000.00, plus taxes; and,
  3. That the Theatre Advisory Board be disbanded and not be re-established and that an appreciation event be held for the current members of the Theatre Advisory Board, funded from Trust #32; and further, that the Manager of Arts, Culture and Theatre, Community Services, report back to a future Committee of Council Meeting on how to involve the community in the City's theatres in an advisory capacity; and,

**Minutes  
City Council**

---

4. That the balance of Trust #32, after the appreciation event is held, be deposited in Reserve Fund #58 – Theatre Capital Improvements; and,
5. That, as a result of having fulfilled its mandate, The Rose Theatre Brampton Programming and Marketing Committee be disbanded and all matters relating to the operation of The Rose Theatre Brampton and the City's 2 other theatres, be reported to the Committee of Council; and,
6. That a by-law be passed to amend By-law 90-94 (287-2002) to delete the requirement that the Theatre Advisory Board be consulted with respect to expenditures from Reserve #58, and to provide more flexibility with respect to what capital improvements can be funded from the Reserve; and,
7. That the Commissioner of Community Services be authorized to approve artist contracts and marketing invoices in the amount of \$50,000.00 or greater.

CW130-2007      That the report from T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, dated March 8, 2007, to the Committee of Council Meeting of April 4, 2007, re: **Home Safe Home Program** (File D05) be received.

CW131-2007      That staff be directed to investigate and report back to a future Committee of Council Meeting on the initiative of 2 North American municipalities, San Francisco, California, and Leaf Rapids, Manitoba, to ban all plastic grocery bags, as a result of the negative impact on the environment, and available options for the City of Brampton to do the same.

CW132-2007      That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of April 4, 2007, be received.

**Minutes  
City Council**

---

- CW133-2007      That the report from C. Cooper, Legal Counsel, Corporate Services, dated February 8, 2007, to the Committee of Council Meeting of April 4, 2007, re: ***The Law Enforcement and Forfeited Property Management Statute Law Amendment Act, 2005 (Bill 128) – Grow Houses*** (File L01) be received; and,
- That a Memorandum of Understanding be executed between the Corporation of the City of Brampton and the Peel Regional Police Service, prepared in a form acceptable to the City Solicitor regarding the notification and inspection of marijuana grow operations in the City of Brampton.
- CW134-2007      That the report from A. Normand, Manager of Emergency Measures and Corporate Security, Management and Administrative Services, dated March 8, 2007, to the Committee of Council Meeting of April 4, 2007, re: **Emergency Preparedness Week 2007** (File D50) be received; and,
- That Members of Council show their support through attending the Emergency Preparedness Week 2007 (May 6-12, 2007) activities in recognition of the importance awarded to emergency management in the City of Brampton.
- CW135-2007      That the correspondence from the Region of Peel dated February 2, 2007, to the Committee of Council Meeting of April 4, 2007, re: **Resolution – High-Level Property Assessment Information Session** (File G10) be received.
- CW136-2007      That the correspondence from the Ministry of Community Safety and Correctional Services dated March 19, 2007, to the Committee of Council Meeting of April 4, 2007, re: **Compliance with the *Emergency Management and Civil Protection Act* – Congratulations to the City of Brampton for their Commitment to Public Safety** (File G10) be received.
- CW137-2007      That the **Referred Matters Lists – Corporate and Finance Section** to the Committee of Council Meeting of April 4, 2007, be received.

**Minutes  
City Council**

---

- CW138-2007
1. That the report from J. Proctor, Manager of Events and Protocol, Economic Development and Communications, dated March 21, 2007, to the Committee of Council Meeting of April 4, 2007, re: 2007 School Safety Patroller Ottawa Jamboree Funding Request (File M00) be received; and,
  2. That the City of Brampton fund the Peel Children's Safety Village in the amount of \$5,400.00 to send twenty (20) Brampton students to the 2007 School Safety Patroller Ottawa Jamboree; and,
  3. That the request be funded from Account #201109.001.0191.0001 – Community Events; and,
  4. That the Mayor and City Clerk be authorized to execute an agreement to provide \$5,400.00 to Peel Children's Safety Village to financially support the attendance of twenty (20) Brampton students at the 2007 School Safety Patroller Ottawa Jamboree, in a form satisfactory to the City Solicitor and with content satisfactory to the Commissioner of Economic Development and Communications.

CW139-2007

That the report from C. Baccardax, Senior Economic Development Officer – Entrepreneurship, Economic Development and Communications, dated April 4, 2007, to the Committee of Council Meeting of April 4, 2007, re: **Adoption of BizPal – April 2007** (File G25) be received; and,

That the Mayor and City Clerk be authorized to execute an agreement between the City of Brampton and the Province of Ontario regarding the City's participation in the BizPal program, and that the agreement be in a form satisfactory to the City Solicitor.

CW140-2007

That the correspondence from S. Leiba, Chief Executive Officer, The Brampton Board of Trade, dated March 29, 2007, to the Committee of Council Meeting of April 4, 2007, re: **Appointments to the City's Business Development and Marketing Advisory Team and Small Business Enterprise Centre Advisory Team** (File G24) be received.



**Minutes  
City Council**

---

Terry McIntyre – Business Development and Marketing  
Advisory Team

Indira Persaud – Small Business Enterprise Centre Advisory  
Team

CW141-2007      That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of April 4, 2007, be received.

CW142-2007      That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 19, 2007, to the Committee of Council Meeting of April 4, 2007, re: **Cul-de-Sac Parking on Stephensen Court – Ward 1** (File T00) be received; and,

That Traffic By-law 93-93, as amended, not be amended to include parking in the centre of cul-de-sacs citywide and specifically the cul-de-sac on Stephensen Court.

- CW143-2007
1.      That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 26, 2007, to the Committee of Council Meeting of April 4, 2007, re: **Neighbourhood Traffic Management Guide** (File T00) be received; and,
  2.      That the City of Brampton not install speed humps or speed bumps as traffic management options when addressing concerns on local roadways; and,
  3.      That the Neighbourhood Traffic Management Guide, appended to the subject report, be approved, as amended by clause 2 of this Recommendation; and,
  4.      That staff be directed to identify possible intersections as candidates for traffic circle/roundabout retrofits, in accordance with the Neighbourhood Traffic Management Guide, and report back to a future Committee of Council Meeting in this regard.

**Minutes  
City Council**

---

- CW144-2007      That staff be directed to review and report back to a future Committee of Council Meeting on the possibility of removing directional references (e.g. north, south) from all street signs and on increasing the size of street name signs for arterial/major roads.
- CW145-2007      That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of April 4, 2007, be received.
- CW146-2007      That the report from T. Yao, Legal Counsel, Corporate Services, dated February 12, 2007, to the Committee of Council Meeting of April 4, 2007, re: **Update on Drop Boxes** (File W99) be received.
- CW147-2007      That the report from T. Yao, Legal Counsel, Corporate Services, dated March 15, 2007, to the Committee of Council Meeting of April 4, 2007, re: **Technical Amendments to Licensing By-law 1-2002 (Schedule S-18) and By-law 147-2006 relating to Fireworks** (File W26) be **referred** back to staff for further review of the maximum amount of fireworks that may be stored by a retailer in a multi-tenant mall and that consideration be given to the square footage of the retail outlets in this regard.
- CW148-2007      That the correspondence from C. Parshad, 27 Blue Diamond Drive, Brampton, dated March 29, 2007, to the Committee of Council Meeting of April 4, 2007, re: **Technical Amendments to Licensing By-law 1-2002 (Schedule S-18) and By-law 147-2006 relating to Fireworks** (File W26) be received.
- CW149-2007      That the **Referred Matters Lists – By-laws and Licensing Section** to the Committee of Council Meeting of April 4, 2007, be received.
- CW150-2007      That the **Minutes of the Accessibility Advisory Committee Meeting of March 13, 2007**, to the Committee of Council Meeting of April 4, 2007, Recommendations AAC017-2007 to AAC025-2007 be approved, as printed and circulated.

**Minutes  
City Council**

---

The recommendations were approved as follows:

- AAC017-2007      That the agenda for the Accessibility Advisory Committee Meeting of March 13, 2007, be approved, as amended as follows:
- To Add:
- G 2.              Discussion at the request of Mr. Roland Vermeesch, re: **Request for Presentation from the Enforcement Division.**
- H 2.              Correspondence from the Prime Minister's Office, dated March 5, 2007, re: **United Nation's Convention on the Rights of Persons with Disabilities** (File G25AAC).
- AAC018-2007      That the **Minutes of the Accessibility Advisory Committee Meeting of February 27, 2007**, to the Accessibility Advisory Committee Meeting of March 13, 2007, be received.
- AAC019-2007      That the presentation from Mr. Richard Anderson, Event Leader, and Ms. Harvinder Bajwa, Committee Member, to the Accessibility Advisory Committee Meeting of March 13, 2007, re: **2007 Rick Hansen Wheel's In Motion Event** (File G25AAC) be received.
- AAC020-2007      That the presentation by Mr. Lee Strickland, Director, Project Services, Giffels Associates Ltd., to the Accessibility Advisory Committee Meeting of March 13, 2007, re: **Century Gardens Redevelopment Project** (File G25AAC) be received.
- AAC021-2007      That the correspondence from the Ministry of Community and Social Services, dated February 19, 2007, to the Accessibility Advisory Committee Meeting of March 13, 2007, re: **Accessibility Leads of Public Sector organizations obligated under the Ontarians with Disabilities Act, 2001 (ODA)** (File G25AAC) be received.

**Minutes  
City Council**

---

AAC022-2007      That the correspondence from the Prime Minister's Office, dated March 5, 2007, to the Accessibility Advisory Committee Meeting of March 13, 2007, re: **United Nation's Convention on the Rights of Persons with Disabilities** (File G25AAC) be received.

AAC023-2007      That the memorandum from Ms. Wendy Goss, Accessibility Coordinator, Management and Administrative Services, dated March 6, 2007, to the Accessibility Advisory Committee Meeting of March 13, 2007, re: **Scouts Canada Disability Badge** (File G25AAC) be received.

AAC024-2007      That the **Outstanding Items – March 2007** to the Accessibility Advisory Committee meeting of March 13, 2007 be received.

AAC025-2007      That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday April 10, 2007, or at the call of the Chair.

CW151-2007      That the **Minutes of the Flower City Strategy Committee Meeting of March 19, 2007**, to the Committee of Council Meeting of April 4, 2007, Recommendations FC006-2007 to FC009-2007 be approved, as printed and circulated.

The recommendations were approved as follows:

FC006-2007      That the agenda for the Flower City Strategy Committee Meeting of March 19, 2007 be approved as amended as follows:

To add:

E 3.    **2007 Action Plan** (File G25)

FC007-2007      That the report from J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated March 19, 2007, to the Flower City Strategy Committee Meeting of March 19, 2007, re: **Valley Theme Home Flowers** (File R15.FL) be received; and,

## Minutes City Council

---

That the proposed valley theme “home flowers” be endorsed and the Community Services and Planning Design and Development Departments be directed to begin the process of implementing the home flowers through annual demonstration projects and the development approvals process; and,

That the Community Services Department be directed to plan and implement this spring, the Etobicoke Creek Demonstration Project as outlined in this report; and,

That the Economic Development and Corporate Communications Department be directed to incorporate the Four Season Valley theme and the home flowers into the City’s Flower City Communication Strategy; and,

That staff from each lead department be directed to include in their bi-annual status reports to the Flower City Committee, updates on their implementation of the Four Season Valley theme and the associated home flowers.

FC008-2007      That the Referred Matters List (File G25), to the Flower City Strategy Committee Meeting of February 19, 2007, be received.

FC009-2007      That the Flower City Strategy Committee do now adjourn to meet again at a Special Meeting on Monday, March 26, 2007, at 10:00 a.m. or at the Call of the Chair.

CW152-2007      That the **Minutes of the Flower City Strategy Committee Meeting of March 26, 2007**, to the Committee of Council Meeting of April 4, 2007, Recommendations FC010-2007 to FC012-2007 be approved, as printed and circulated.

The recommendations were approved as follows:

FC010-2007      That the agenda for the Flower City Strategy Committee Meeting of March 26, 2007 be approved as printed and circulated.

FC011-2007      That the 2007 Action Plan, dated March 26, 2007, to the Flower City Strategy Committee Meeting of March 26, 2007 be received; and,

**Minutes  
City Council**

---

That the recommendations outlined in the 2007 Action Plan be updated to reflect the initiatives set forth by Committee at its Meeting on March 26, 2007 for 2007.

FC012-2007      That the Flower City Strategy Committee do now adjourn to meet again on Monday, April 16, 2007 at 10:00 a.m. or at the Call of the Chair.

CW153-2007      That the **Minutes of the Election Ad-Hoc Committee Meeting of March 27, 2007**, to the Committee of Council Meeting of April 4, 2007, Recommendations EH001-2007 to EH006-2007 be approved, as printed and circulated.

The recommendations were approved as follows:

EH001-2007      That the agenda for the Election Ad-Hoc Committee Meeting of March 27, 2007 be approved as printed and circulated.

EH002-2007      That Regional Councillor G. Gibson be appointed Chair and City Councillor V. Dhillon be appointed Vice-Chair of the Election Ad-Hoc Committee for the term ending November 30, 2010.

- EH003-2007
1. That the report from W. Hunter, Interim Manager, Administrative Services and Elections, Management and Administrative Services, dated March 16, 2007, to the Election Ad-Hoc Committee Meeting of March 27, 2007, re: **Process for Review of 2006 Election Day Records** (File L01) be received; and,
  2. That the City Clerk's review process be approved as outlined in the subject report, by which:
    - (a) Election Day records be unsealed, and all Voters' Lists used at the voting locations will be separated from those records;
    - (b) Comparisons of Voters' List be made for the following locations:

**Minutes  
City Council**

---

Ward 1	Century Gardens Recreation Centre
Ward 2	Snelgrove Community Centre
Ward 3	William G. Davis Senior Public School
Ward 4	Centennial Senior Public School
Ward 5	Homestead Public School
Ward 6	Edenbrook Hill Public School
Ward 7	St. Marguerite Bourgeoys Separate School
Ward 8	Dorset Drive Public School
Ward 9	Larkspur Public School, Our Lady of Providence and Father Michael J McGivney Separate Schools
Ward 10	Treeline and Red Willow Public Schools

(c) The City's external auditors be engaged to supervise the process; and,

3. That results of the investigation be reported back to the Election Ad-Hoc Committee for consideration; and,
4. That the amount of \$13,000.00 be transferred from Reserve Fund #25 – Municipal Elections to the City Clerk's Office to cover the costs for the Review.

EH004-2007      That the report from W. Cooke, Coordinator of Elections and Special Projects, Management and Administrative Services, dated March 13, 2007, to the Election Ad-Hoc Committee Meeting of March 27, 2007, re: **2006 Municipal Election Statistics** (File L01) be received.

- EH005-2007
1. That the report from W. Cooke, Coordinator of Elections and Special Projects, Management and Administrative Services, dated March 14, 2007, to the Election Ad-Hoc Committee Meeting of March 27, 2007, re: **Post Election Discussions – Election Ad Hoc Committee and Surrounding Municipalities** (File L01) be received; and,
  2. That the agenda for the next meeting of the Election Ad-Hoc Committee include the following:

## Minutes City Council

---

- Enforcement of the Sign By-Law
- Comparison of Sign By-law charges laid for the 2003 and 2006 Municipal Elections

EH006-2007      That the Election Ad-Hoc Committee do now adjourn to meet again on an as and when required basis.

CW154-2007      That Committee proceed into Closed Session in order to address matters pertaining to:

- N 1.    Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and labour relations or employee negotiations
- N 2.    Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

CW155-2007      That the Committee of Council do now adjourn to meet again on Wednesday, April 18, 2007 at 9:30 a.m.

### J.      Unfinished Items

- J 1.    Confirmation by Mr. John Corbett, Commissioner of Planning, Design and Development, regarding any additional condition of approval re: **Proposed Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law – N.H.D. Developments Ltd. – South of Queen Street West and west of The Gore Road – Ward 10** (File C9E4.14).

Note: At the April 2, 2007 Planning, Design and Development Committee Meeting, the following direction was given:

- That staff investigate whether a further recommendation is necessary to address potential traffic complications and visibility problems that may arise from the proximity of the proposed local road into the subdivision in relation to the existing curve in the road at the intersection of The Gore Road and Queen Street East, and that this information be presented at the April 11, 2007 Council meeting.



**Minutes  
City Council**

---

C100-2007    Moved by Regional Councillor Sprovieri  
                  Seconded by City Councillor Dhillon

That the memorandum from Mr. J. Corbett, Commissioner of Planning, Design and Development, dated April 9, 2007, to the Council Meeting of April 11, 2007, re: **Proposed Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law – N.H.D. Developments Ltd. – South of Queen Street West and west of The Gore Road – Ward 10** (File C9E4.14) be received; and,

That the appropriate condition of Draft Approval, along with all other agency and City conditions in accordance with Recommendation 13(2) of the staff report, be incorporated.

Carried

**See Recommendation PDD065-2007**

**K.    Correspondence**

- K 1.    Correspondence from Mr. Michael Gagnon, Gagnon Law Bozzo, dated April 2, 2007, re: Places to Grow, A Growth Plan for the Greater Golden Horseshoe, A Strategic Overview and Workplan for the City of Brampton (File P04PA).

**Dealt with under Consent Resolution C095–2007**

**L.    Resolutions**

- L 1.    Proposed Resolution – **Appropriate Uses of Historical Gage Park**

The following motion (Moved by Regional Councillor Sanderson, Seconded by Regional Councillor Moore, was added to the agenda and subsequently withdrawn:

Whereas in the Fall of 2006, City of Brampton staff were directed by the Mayor and Members of Council to prepare a protocol for evaluating appropriate uses of historical Gage Park;

## Minutes City Council

---

And Whereas community groups are actively preparing their workplans for their sponsored events traditionally held in Gage Park, and need to know as soon as possible whether or not they will be granted permission to use Gage Park;

And Whereas the final staff report to Council is not expected to be brought to Council before the end of May;

Therefore Be It Resolved that 2007 be deemed to be a “transitional” year and that staff be authorized to execute contracts for traditional summer events such as the Tuesday & Thursday Night Concert Series; Kiwanis Teddy Bear Picnic; Rotary Club Rib’n Roll; Classic Cars & Legendary Stars, Candlelight Vigil; Brampton Day; and

Further that staff work with each applicant with a view of relocating elements of their event to “hard surfaces”, where appropriate and workable; such as Wellington Street, Ken Williams Square & Garden Square.

**M.    Notice of Motion – nil**

**N.    Petitions – nil**

**O.    Other/New Business – nil**

**P.    Tenders**

- \*    P 1.    Contract No. 2007-006 – **For the Supply and Delivery of Various Vehicles** (File F81).

**Dealt with under Consent Resolution C095–2007**

- \*    P 2.    Contract No. 2007-024 – **Budget Amendment – Road Resurfacing Contract** (File F81).

**Dealt with under Consent Resolution C095–2007**

**Minutes  
City Council**

---

**Q.     Public Question Period – nil**

**R.     By-laws**

C101–2007   Moved by City Councillor Hutton  
                  Seconded by Regional Councillor Gibson

That By-laws 118-2007 to 129-2007 before Council at its Regular Meeting of April 11, 2007, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- |          |   |
|----------|---|
| 118-2007 | To authorize the execution of an Agreement with the Peel Regional Police Association for City Sponsorship of First Annual Run for the Rose Half Marathon<br>(Recommendation CW127-2007 – April 4, 2007)   |
| 119-2007 | To amend By-law 90-94, as amended – to delete the requirement that the Theatre Advisory Board be consulted with respect to expenditures for the Brampton Theatre Capital Improvements Reserve Fund<br>(Recommendation CW129-2007 – April 4, 2007)         |
| 120-2007 | To amend User Fee By-law 380-2003, as amended – To charge for Non-resident Motor Vehicle Collision/Motor Vehicle Fire for fire and emergency services<br>(Resolution C066-2007 – March 21, 2007 (Budget))   |
| 121-2007 | To amend By-law 200-96, as amended – To change the composition of the Brampton Clean City Committee<br>(Resolution C069-2007 – March 21, 2007)  |
| 122-2007 | To declare surplus and authorize the sale of reserve lands and to Stop up and Close and Authorize the Sale of Part of Sunny Meadow Boulevard – Sunny Meadow Boulevard and Blazing Star Drive – Ward 9 (File 21T-04001 PL1 & 2)<br>(See Report Item H 1-1) |
| 123-2007 | To amend Zoning By-law 270-2004, as amended – Vandyk – Brownstones of Olde Brampton Limited – North of Queen Street West and East of McLaughlin Road North – Ward 5 (File C1W6.68)<br>(See Report Item H 8-1)   |

## Minutes City Council

---

- 124-2007 To establish certain lands as part of the public highway system (Ken Whillans Drive)
- 125-2007 To prevent the application of part lot control to part of Registered Plan 43M-1616, To Create Maintenance Easements for Single Detached Dwellings – Fandor Homes Castlemore Inc. – Ward 10 (File PLC07-21)
- 126-2007 To prevent the application of part lot control to part of Registered Plan 43M-1689, To Create Maintenance Easements for Single Detached Dwellings – Remington Homes – Ward 2 (File PLC07-25)
- 127-2007 To prevent the application of part lot control to part of Registered Plan 43M-1718, To Create Maintenance Easements for Single Detached Dwellings – Bramorewood Developments Inc. – Ward 6 (File PLC07-27)
- 128-2007 To prevent the application of part lot control to part of Registered Plan 1728, To Create Maintenance Easements for Single Detached Dwellings – Fandor Homes Castlemore Inc. – Ward 10 (File PLC07-21)
- 129-2007 To prevent the application of part lot control to part of Registered Plan 43M-1722, To Create Maintenance Easements for Single Detached Dwellings – Remington Homes – Ward 2 (File PLC07-25)

### **S. Closed Session**

Note: Council did not proceed into Closed Session, but acknowledged Items S 1 and S 2.

S 1. Minutes – City Council – March 28, 2007

S 2. Minutes – Committee of Council – April 4, 2007

### **T. Confirming By-law**

C102-2007 Moved by Regional Councillor Gibson  
Seconded by City Councillor Callahan

**Minutes  
City Council**

---

That By-law 130-2007, before Council at its Regular Meeting of April 11, 2007, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

130-2007      To confirm the proceedings of the Council Meeting of April 11, 2007

Carried

**U.    Adjournment**

C103-2007    Moved by Regional Councillor Sanderson  
                  Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Wednesday, April 25, 2007, at 1:00 p.m. or at the call of the Mayor.

Carried

\_\_\_\_\_  
S. Fennell, Mayor

\_\_\_\_\_  
K. Zammit, City Clerk



## Minutes

City Council

The Corporation of the City of Brampton

**April 25, 2007**

**Members:**

The following were present at 1:00 p.m.:

Mayor Susan Fennell (left at 2:52 p.m. – other municipal business)

Regional Councillor G. Gibson – Wards 1 and 5

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor J. Sanderson – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8 (left at 1:15 p.m. – personal)

Regional Councillor J. Sprovieri – Wards 9 and 10

City Councillor J. Hutton – Wards 2 and 6 (Acting Mayor from 2:52 p.m.)

City Councillor B. Callahan – Wards 3 and 4

City Councillor S. Hames – Wards 7 and 8

City Councillor V. Dhillon – Wards 9 and 10

**Members Absent:** Regional Councillor P. Palleschi – Wards 2 and 6 (vacation)

**Staff Present:**

Mr. L. V. McCool, City Manager

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and Communications

Mr. J. A. Marshall, Commissioner of Community Services

Mr. C. Moore, Chief Information Officer, and Acting Commissioner of Management and Administrative Services

Mr. T. Mulligan, Commissioner of Works and Transportation

Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor

Mr. A. Ross, Commissioner of Finance and City Treasurer

Mr. T. Irwin, Fire Chief, Fire and Emergency Services, Community Services

Ms. K. Zammit, City Clerk, Director of Council and Administrative Services, Management and Administrative Services

Mr. P. Fay, Deputy Clerk, Management and Administrative Services

Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

**Minutes  
City Council**

---

The meeting was called to order at 1:12 p.m., moved into Closed Session at 2:29 p.m., moved back into Open Session at 3:45 p.m. and adjourned at 3:47 p.m.

**A. Approval of the Agenda**

C104-2007 Moved by City Councillor Callahan  
Seconded by Regional Councillor Gibson

That the agenda for the Regular Council Meeting of April 25, 2007, be approved as amended as follows:

To Add:

E 4. Announcement – **Spring Clean Up Day – April 28, 2007**

K 1. Correspondence from Mr. Michael Gagnon, Gagnon Law Bozzo, dated April 23, 2007, re: **Application to Amend Official Plan and Zoning By-law – Royalcliffe Developments Inc. and Lake Path Holdings Inc. – Ward 2** (File C1E14.24)

M 1. **Notice of Motion – Zoning By-law – Residential Driveway Widths** (File P42CO)

By-laws:

142-2007 To prevent the application of part lot control to part of Registered Plan 43M-1725, To Create Maintenance Easements for Single Detached Dwellings – Great Gulf Homes (Thorn Bush Land Development Inc.) – Ward 6 (File PLC07-26)

Carried

Subsequent to the original passing of Resolution C104-2007 above, to approve the items on the Agenda, Item M1 was added to the agenda – as a Notice of Motion it was not necessary to reopen the Resolution approving the Agenda.

**B. Conflicts of Interest – nil**

**Minutes  
City Council**

---

**C. Minutes**

C 1. Minutes – **City Council – Regular Meeting** – April 11, 2007

C105–2007 Moved by Regional Councillor Sanderson  
Seconded by City Councillor Hames

That the Minutes of the Regular City Council Meeting of April 11, 2007, to the Council Meeting of April 25, 2007, be approved as printed and circulated.

Carried

**D. Consent**

C106–2007 Moved by City Councillor Callahan  
Seconded by City Councillor Hames

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

H 2-1. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated April 16, 2007, to the Council Meeting of April 25, 2007, re: **Proclamation – Fibromyalgia Awareness Day – May 12, 2007** (File G24) be received; and,

That May 12, 2007 be proclaimed as Fibromyalgia Awareness Day in the City of Brampton.

H 2-2. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated April 5, 2007, to the Council Meeting of April 25, 2007, re: **Proclamation – Naturopathic Medicine Week – April 28-May 6, 2007** (File G24) be received; and,

That April 28-May 6, 2007 be proclaimed as Naturopathic Medicine Week in the City of Brampton.



**Minutes  
City Council**

---

- H 2-3. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated April 16, 2007, to the Council Meeting of April 25, 2007, re: **Proclamation – Community Living Month – May 2007** (File G24) be received; and,

That May 2007 be proclaimed as Community Living Month in the City of Brampton.

- H 2-4. That the report from A. Lemon, Events Specialist, Economic Development and Communications, dated April 18, 2007, to the Council Meeting of April 25, 2007, re: **Proclamation – National Youth Week – May 7-13, 2007** (File G24) be received; and,

That May 7-13, 2007 be proclaimed National Youth Week in the City of Brampton.

- H 2-5. That the report from A. Lemon, Events Specialist, Economic Development and Communications, dated April 18, 2007, to the Council Meeting of April 25, 2007, re: **Proclamation – Multiple Sclerosis (MS) Awareness Month – May, 2007** (File G24) be received; and,

That May 2007 be proclaimed as Multiple Sclerosis (MS) Awareness Month in the City of Brampton.

- H 2-6. That the report from A. Lemon, Events Specialists, Economic Development and Communications, dated April 20, 2007, to the Council Meeting of April 25, 2005, re: **Proclamation – Emergency Preparedness Week – May 6-12, 2007** (File G24) be received; and,

That May 6-12, 2007 be proclaimed as Emergency Preparedness Week in the City of Brampton.

- H 5-1. That the report from T. Yao, Legal Counsel, Corporate Services, dated April 13, 2007, to the Council Meeting of April 25, 2007, re: **Technical Amendments to Licensing By-law 1-2002 and Fireworks By-law 147-2006** (File W26 9) be received; and,

**Minutes  
City Council**

---

That By-law 133-2007 be passed to amend Schedule S-18 of Licensing By-law 1-2002 respecting the sale of fireworks, and the definition of "Display Fireworks" in By-law 147-2006.

- H 6-1. That the report from A. Livingston, Senior Manager of Purchasing, Finance, dated April 2, 2007, to the Council Meeting of April 25, 2007, re: **Purchasing Division Monthly Tender Award Report for March 2007** (File F81 (F29-07)) be received.

- H 7-1. That the report from K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services, dated April 18, 2007, to the Council Meeting of April 25, 2007, re: **City of Brampton Appointee to Bramalea Community Health Centre Steering Committee** (File G15AP) be received; and,

That Mr. John Marshall, Commissioner of Community Services, be appointed as the City's representative to the Bramalea Community Health Centre Steering Committee.

- H 7-2. That the report from R. Waldon, Senior Real Estate Coordinator, Management and Administrative Services, dated April 13, 2007, to the Council Meeting of April 25, 2007, re: **Agreement of Purchase and Sale from Orlando Corporation for Widening of Heritage Road – Ward 6** (File AR-04-1001) be received; and,

That By-law 134-2007 be passed to authorize the acquisition of Part of Lots 14 and 15, Concession 5 and Part of Lot 15, Concession 6, West of Hurontario Street (Parts 1-5 on Plan 43R-29621, save and except Part 2 on Plan 43R-31330) with the acquisition on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement approved by the City Solicitor, together with all other documents that in the opinion of the City Solicitor are necessary to effect the purchase of the said land.

- H 8-1. That the report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated April 25, 2007, to the Council Meeting of April 25, 2007, re: **Application to Amend Zoning By-law 270-2004, as amended – Creview Development Inc. – Southwest corner of Bovaird Drive West and Creditview Road – Ward 6** (File C4W10.5) be received; and,

**Minutes  
City Council**

---

That the Mayor and City Clerk be authorized to execute the final subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and,

That By-law 135-2007 be enacted to amend Zoning By-law 270-2004, as amended; and,

That in accordance with section 34(17) of the *Planning Act*, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- H 8-2. That the report from D. Kraszewski, Manager of Land Development Services, Development Planner, Planning, Design and Development, dated April 25, 2007, to the Council Meeting of April 25, 2007, re: **Application to Amend Official Plan and Zoning By-law 270-2004, as amended – Westpen Properties Limited – Northeast corner of Airport Road and Driver Road – Ward 10** (File T7E15.20) be received; and,

That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents and agreements approved by the City Solicitor required to implement the provisions of the subdivision agreement; and,

That By-law 136-2007 be passed to adopt Official Plan Amendment OP93-279; and,

That By-law 137-2007 be passed to amend Zoning By-law 270-2004, as amended; and,

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of *Provincial Interest* and the *Provincial Policy Statements* as set out in Section 2 and 3(5) of the *Planning Act*, R.S.O. 1990, c.P13, as amended.

That in accordance with section 34(17) of the *Planning Act*, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

**Minutes  
City Council**

---

H 8-3. That the report from D. Kraszewski, Manager of Land Development Services, Development Planner, Planning, Design and Development, dated March 27, 2007, to the Council Meeting of April 25, 2007, re: **Application to Amend Official Plan and Zoning By-law 270-2004, as amended – Greyrose Corporation – Northeast corner of Bovaird Drive and Hurontario Street – Ward 2** (File C1E11.19) be received; and,

That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents and agreements approved by the City Solicitor required to implement the provisions of the subdivision agreement; and,

That By-law 138-2007 be passed to adopt Official Plan Amendment OP93-280; and,

That By-law 139-2007 be passed to amend Zoning By-law 270-2004, as amended; and,

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of *Provincial Interest* and the *Provincial Policy Statements* as set out in Section 2 and 3(5) of the *Planning Act*, R.S.O. 1990, c.P13, as amended.

That in accordance with section 34(17) of the *Planning Act*, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

P 1. That Contract No. 2007-010 – **For Supply and Delivery of One (1) Custom Top-mounted Class “A” Fire Services Pumper** (File F81), dated April 12, 2007, to the Council Meeting of April 25, 2007, be received; and,

That Contract No. 2007-010 be awarded to Dependable Truck and Tank Limited in the total amount of \$572,103.20 (including applicable taxes) being other than the lowest price tendered.

P 2. That Request For Proposal No. RFP2007-012 – **Heating, Ventilation and Air Conditioning Preventative Maintenance and Repair Services for Various City of Brampton Facilities for a Three-Year (3) Period** (File F81), dated April 10, 2007, to the Council Meeting of April 25, 2007, be received; and,

**Minutes  
City Council**

---

That Request For Proposal No. RFP2007-012 be awarded to Carmichael Engineering Limited in the total amount of \$1,502,804.40 (including applicable taxes) being the best value proposal received

Carried

**E. Announcements**

**E 1. Announcement – Spring Sprint – May 6, 2007**

Mr. Grant Reynolds, Member of the Sprint Committee was present to announce the 7<sup>th</sup> Annual David Bloom Memorial Spring Sprint taking place on May 6, 2007 at Professor's Lake.

**E 2. Announcement – Brampton Thunder win 2006/07 NWHL Championship**

Mayor Fennell was accompanied by members of the Championship winning Brampton Thunder Professional Women's Hockey Team. A video presentation was displayed highlighting the Championship Game and a trophy presentation of the Cup was made to the team.

**E 3. Announcement – McHappy Day – May 9, 2007**

Mayor Fennell announced McHappy Day whereby proceeds raised at participating McDonald's Restaurants will be used to benefit the pediatric division at the William Osler Health Centre.

Ms. Fernanda Carriere, Damrell Foods, Franchisee for McDonalds Corporation was present and thanked Council for their support and participation on May 9, 2007.

**E 4. Announcement – Spring Clean Up Day – April 28, 2007**

Regional Councillor Sanderson announced Downtown Clean Up Day in support of Brampton Spring Clean-up. The area Councillors will be assisting with the clean up on Saturday, April 28, 2007 from 9-11 a.m. and a free BBQ will follow at Duggan Park with members of the Brampton Fire and Emergency Services Department.

**F. Proclamations**

**F 1. Proclamation – Fibromyalgia Awareness Day – May 12, 2007**

(See Report Item H 2-1)

Ms. Carol Pierce, Chair of the Brampton Fibromyalgia Support Group, was present to receive the proclamation.

**F 2. Proclamation – Naturopathic Medicine Week – April 28-May 6, 2007**

(See Report Item H 2-2)

There was no one present to receive the proclamation.

**F 3. Proclamation – Community Living Month – May 2007**

(See Report Item H 2-3)

Ms. Leanne Keaney, Manager of Human Resources, Brampton Caledon Community Living, was present to receive the proclamation.

**F 4. Proclamation – National Youth Week – May 7-13, 2007**

(See Report Item H 2-4)

Ms. Liz van Eysinga, Youth Program Supervisor, Community Services and Community Services Youth Staff were present to receive the proclamation.

**F 5. Proclamation – Multiple Sclerosis (MS) Awareness Month – May, 2007**

(See Report H 2-5)

Mr. Tony Cilurzo, Director of Public Relations, Brampton & Caledon MS Chapter, was present to receive the proclamation.

**Minutes  
City Council**

---

F 6. Proclamation – **Emergency Preparedness Week – May 6-12, 2007**

(See Report Item H 2-6)

Mr. Alain Normand, Manager of Emergency Measures and Corporate Security, Management and Administrative Services, was present to receive the proclamation.

G. **Delegations** – nil

H. **Reports from Officials**

H 1. **Public Notice Reports** – nil

H 2. **Economic Development and Communications**

- \* H 2-1. Report from R. Altamira, Events Specialist, Economic Development and Communications, dated April 16, 2007, re: **Proclamation – Fibromyalgia Awareness Day – May 12, 2007** (File G24).

**Dealt with under Consent Resolution C106–2007 and Proclamation Item F 1**

- \* H 2-2. Report from R. Altamira, Events Specialist, Economic Development and Communications, dated April 5, 2007, re: **Proclamation – Naturopathic Medicine Week – April 28-May 6, 2007** (File G24).

**Dealt with under Consent Resolution C106–2007 and Proclamation Item F 2**

- \* H 2-3. Report from R. Altamira, Events Specialist, Economic Development and Communications, dated April 16, 2007, re: **Proclamation – Community Living Month – May 2007** (File G24).

**Dealt with under Consent Resolution C106–2007 and Proclamation Item F 3**

**Minutes  
City Council**

---

- \* H 2-4. Report from A. Lemon, Events Specialist, Economic Development and Communications, dated April 18, 2007, re: **Proclamation – National Youth Week – May 7-13, 2007** (File G24).

**Dealt with under Consent Resolution C106–2007 and Proclamation Item F 4**

- \* H 2-5. Report from A. Lemon, Events Specialist, Economic Development and Communications, dated April 18, 2007, re: **Proclamation – Multiple Sclerosis (MS) Awareness Month – May, 2007** (File G24).

**Dealt with under Consent Resolution C106–2007 and Proclamation Item F 5**

- \* H 2-6. Report from A. Lemon, Events Specialists, Economic Development and Communications, dated April 20, 2007, re: **Proclamation – Emergency Preparedness Week – May 6-12, 2007** (File G24).

**Dealt with under Consent Resolution C106–2007 and Proclamation Item F 6**

H 3. **City Manager’s Office** – nil

H 4. **Community Services** – nil

H 5. **Corporate Services**

- \* H 5-1. Report from T. Yao, Legal Counsel, Corporate Services, dated April 13, 2007, re: **Technical Amendments to Licensing By-law 1-2002 and Fireworks By-law 147-2006** (File W26 9).

**Dealt with under Consent Resolution C106–2007 and By-law 133-2007**



**Minutes  
City Council**

---

**H 6. Finance**

- \* H 6-1. Report from A. Livingston, Senior Manager of Purchasing, Finance, dated April 2, 2007, re: **Purchasing Division Monthly Tender Award Report for March 2007** (File F81 (F29-07)).

**Dealt with under Consent Resolution C106–2007**

**H 7. Management and Administrative Services**

- \* H 7-1. Report from K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services, dated April 18, 2007, re: **City of Brampton Appointee to Bramalea Community Health Centre Steering Committee** (File G15AP).

**Dealt with under Consent Resolution C106–2007**

- \* H 7-2. Report from R. Waldon, Senior Real Estate Coordinator, Management and Administrative Services, dated April 13, 2007, re: **Agreement of Purchase and Sale from Orlando Corporation for Widening of Heritage Road – Ward 6** (File AR-04-1001).

**Dealt with under Consent Resolution C106–2007 and By-law 134-2007**

**H 8. Planning, Design and Development**

- \* H 8-1. Report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated April 25, 2007, re: **Application to Amend Zoning By-law 270-2004, as amended – Creview Development Inc. – Southwest corner of Bovaird Drive West and Creditview Road – Ward 6** (File C4W10.5).

**Dealt with under Consent Resolution C106–2007 and By-law 135-2007**

## Minutes City Council

---

- \* H 8-2. Report from D. Kraszewski, Manager of Land Development Services, Development Planner, Planning, Design and Development, dated April 25, 2007, re: **Application to Amend Official Plan and Zoning By-law 270-2004, as amended – Westpen Properties Limited – Northeast corner of Airport Road and Driver Road – Ward 10** (File T7E15.20).

**Dealt with under Consent Resolution C106-2007 and By-laws 136-2007 and 137-2007**

- \* H 8-3. Report from D. Kraszewski, Manager of Land Development Services, Development Planner, Planning, Design and Development, dated March 27, 2007, re: **Application to Amend Official Plan and Zoning By-law 270-2004, as amended – Greyrose Corporation – Northeast corner of Bovaird Drive and Hurontario Street – Ward 2** (File C1E11.19).

**Dealt with under Consent Resolution C106-2007 and By-laws 138-2007 and 139-2007**

### **H 9. Works and Transportation – nil**

#### **I. Committee Reports**

- I 1. Minutes – **Planning, Design and Development Committee** – April 16, 2007

C107-2007 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Sanderson

That the Minutes from the **Planning, Design and Development Committee** Meeting dated April 16, 2007, to the Council Meeting of April 25, 2007, Recommendations PDD071-2007 to PDD082-2007, be approved as printed and circulated.

The recommendations were approved as follows:

- PDD071-2007 That the agenda for the Planning, Design and Development Committee Meeting of April 16, 2007 be approved as amended as follows:

**Minutes  
City Council**

---

**To Add Item L 2:**

Request by Planning Design and Development, re: **Additional Planning Design and Development Committee Meeting to be held on May 14, 2007 at 7:00 p.m.**

- PDD072-2007
1. That the report from J. Given, Manager, Growth Management and Special Policy, and K. Chawla, Policy Planner, Planning, Design and Development, dated April 5, 2007, o the Planning, Design and Development Committee Meeting of April 16, 2007, re: **Status Report - GTA West Transportation Corridor (File T17 GTA)** be received; and,
  2. That the delegation of Mr. Jin Wang, Ministry of Transportation (MTO), and Mr. Neil Ahmed, McCormick Rankin Corporation, to the Planning, Design and Development Committee Meeting of April 16, 2007, re: **GTA West Transportation Corridor (File T17 GTA)** be received; and
  3. That the Province of Ontario be supported for moving forward with the planning process for the GTA West Transportation Corridor; and
  4. That staff be directed to continue to participate in future Municipal Advisory Group technical meetings and report back to Council as appropriate; and
  5. That staff be directed to continue to review the Environmental Assessment Draft Terms of Reference dated March 2007 and provide comments to the Province by the stipulated time frame of May 18, 2007.
- PDD073-2007
- That the report from J. Given, Manager, Growth Management and Special Policy, and P. Aldunate, Policy Planner, Planning, Design and Development, dated March 16, 2007, to the Planning, Design and Development Committee Meeting of April 16, 2007, re: **Incineration and Waste Processing Transfer and Disposal Study** (File N05) be received; and,

**Minutes  
City Council**

---

That staff be authorized to hold consultations with key community and industry stakeholders and the general public to present Marshal Macklin Monaghan's recommended draft planning policy approach and the current findings of the incineration and waste Processing Transfer and Disposal Study, including a public meeting to be scheduled in Spring 2007.

PDD074-2007      That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated March 30, 2007, to the Planning, Design and Development Committee Meeting of April 16, 2007, re: **Application for a Permit to Demolish a Residential Property – 1577 Mayfield Road - Ward 6** (File G33 LA) be received; and,

That the application for a permit to demolish the property located at 1577 Mayfield Road be approved subject to standard permit conditions; and,

That Peel Regional Police be advised of the issuance of a permit for the property.

PDD075-2007      That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated March 30, 2007, to the Planning, Design and Development Committee Meeting of April 16, 2007, re: **Application for a Permit to Demolish a Residential Property – 8303 Mississauga Road - Ward 6** (File G33 LA) be received; and

That the application for a permit to demolish the property located at 8303 Mississauga Road be approved subject to standard permit conditions; and,

That Peel Regional Police be advised of the issuance of a permit for the property.

**Minutes  
City Council**

---

- PDD076-2007      That the report from R. Bino, Director of Engineering and Development Services, Planning, Design and Development, dated April 3, 2007, to the Planning, Design and Development Committee Meeting of April 16, 2007, re: **Engineering and Development Quarterly Subdivision Activity Summary January 1, 2007 to March 30, 2007** (File P10) be received.
- PDD077-2007
  1.      That the report from P Snape, Manager, Development Services, Planning, Design and Development, dated March 12, 2007, to the Planning, Design and Development Committee Meeting of April 16, 2007, re: **Parking of Oversized Vehicles and Recreational Vehicles on Residential Properties** (File P42) be received; and
  2.      That the recommended options set out in the 'Proposed Recommendation and Options' section of the subject report be received as information; and,
  3.      That staff be directed to prepare recommended zoning amendments, for consideration at a future Planning, Design and Development Committee Meeting; and
  4.      That staff be directed to give notice for a future Planning, Design and Development Committee meeting to those attending the May 1, 2006 public meeting and all other members of the public interested in attending, to present for approval the recommended zoning amendments as directed by Council.
- PDD078-2007      That a Planning, Design and Development Committee Meeting be held on May 14, 2007 at 7:00 p.m. to accommodate various development applications that will not be dealt with at the regularly scheduled meeting of the Planning, Design and Development Committee on May 7, 2007.
- PDD079-2007      That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of April 16, 2007 (File P45GE) be received.

**Minutes  
City Council**

---

- PDD080-2007      That the correspondence from Toronto and Region Conservation Authority, dated April 4, 2007, to the Planning, Design and Development Committee Meeting of April 16, 2007, re: **Request for Council and Staff Appointments to the Humber Watershed Alliance and the Etobicoke-Mimico Watersheds Coalition 2007-2009** (File N41) be received; and,
- That City Councillor Vicky Dhillon be appointed as the representative for the Humber Watershed Alliance and the Etobicoke-Mimico Watersheds Coalition 2007-2009; and
- That David Waters, Manager, Land Use Policy, Planning, Design and Development, be appointed as the staff representative for the Humber Watershed Alliance and the Etobicoke-Mimico Watersheds Coalition 2007-2009; and
- That the Toronto and Region Conservation Authority be advised of the appointments.
- PDD081-2007      That Committee proceed into Closed Session in order to address matters pertaining to:
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- PDD082-2007      That the Planning, Design and Development Committee do now adjourn to meet again on Monday, May 7, 2007 at 7:00 p.m., and May 14, 2007 at 7:00 p.m. or at the call of the Chair.

I 2.      Minutes – **Committee of Council** – April 18, 2007

- C108-2007      Moved by City Councillor Hutton  
Seconded by City Councillor Callahan

That the Minutes from the **Committee of Council** Meeting dated April 18, 2007, to the Council Meeting of April 25, 2007, Recommendations CW156-2007 to CW175-2007, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

**Minutes  
City Council**

---

CW156-2007      That the agenda for the Committee of Council Meeting of April 18, 2007 be approved, as amended, to add the following items:

E 8-1.      Correspondence from Mr. Vic Dhillon, MPP, Brampton West–Mississauga, re: **International Seniors Club of Brampton – Request for Assistance to Build a Seniors Centre** (File G65).

I 3-1.      Discussion at the request of Regional Councillor Gibson, re: **Volunteer Appreciation Night**.

CW157-2007      That the report from H. Ferreira, Director of Human Resources, Corporate Services, dated April 18, 2007, to the Committee of Council Meeting of April 18, 2007, re: **Employment of Relatives Policy Revisions** (File H10) be received; and,

That the Employment of Relatives Policy be approved as set out in the Appendix to the subject report.

CW158-2007      That the report from D. McFarlane, Director of Revenue, Finance, dated April 1, 2007, to the Committee of Council Meeting of April 18, 2007, re: **Land Tax Apportionments** (File F27) be received; and,

That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule A to the subject report be apportioned in proportion to their relative value as indicated in Schedule A, for each year indicated in Schedule A.

CW159-2007      That the report from D. McFarlane, Director of Revenue, Finance, dated March 28, 2007, to the Committee of Council Meeting of April 18, 2007, re: **Tax Adjustments and Tax Write-offs Pursuant to the Municipal Act, 2001** (File F95) be received; and,

That the various tax account adjustments as outlined in the schedule appended to the subject report be approved.

**Minutes  
City Council**

---

- CW160-2007      That the report from D. McFarlane, Director of Revenue, Finance, dated April 4, 2007, to the Committee of Council Meeting of April 18, 2007, re: **By-law to Establish Tax Ratios for 2007** (File F30) be received; and,
- That a by-law be passed to authorize the following tax ratios for the purpose of establishing tax rates:
- 1.0000 for the residential property class
  - 1.7050 for the multi-residential property class
  - 1.2971 for the commercial property class
  - 1.4700 for the industrial property class
  - 0.9239 for the pipeline property class
  - 0.25 for the farmland class
  - 0.25 for the managed forest class
- CW161-2007      That the correspondence from Mr. Vic Dhillon, MPP, Brampton West–Mississauga, to the Committee of Council Meeting of April 18, 2007, re: **International Seniors Club of Brampton – Request for Assistance to Build a Seniors Centre** (File G65) be received; and,
- That the request from Mr. Vic Dhillon, MPP, Brampton West–Mississauga, on behalf of the International Seniors Club of Brampton, to provide financial and professional assistance to build a seniors centre in Brampton be **referred** to staff for review and to report back to a future Committee of Council meeting in this regard.
- CW162-2007      That the **Referred Matters List – Corporate and Finance Section** to the Committee of Council Meeting of April 18, 2007, be received.
- CW163-2007      That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of April 18, 2007, be received.



**Minutes  
City Council**

---

CW164-2007

That the report from E. Van Ravens, Manager of Contract Services, Works and Transportation, dated March 16, 2007, to the Committee of Council Meeting of April 18, 2007, re: **Public Utility Coordination (PUC) Application Cost Recovery** (File C35) be received; and,

That a by-law be passed to amend User Fee By-law 380-2003, as amended, to include charges for applicants of Public Utility Coordination submissions related to the installation and/or upgrade of utilities, effective May 1, 2007, as follows:

Submission Type	Fee
PUC Application	\$460.00
PUC Application with more than one street - \$460.00 for each additional street	\$460.00
PUC Application with proposed street in excess of 300m – 0.50m, after the 300m mark	\$0.50/m
Re-submission of Application	\$460.00

CW165-2007

That the report from S. Bass, Director of Transit, Works and Transportation, dated March 23, 2007, to the Committee of Council Meeting of April 18, 2007, re: **Brampton Transit Accomplishments and Future Initiatives** (File T60) be received.

CW166-2007

That the report from S. Bass, Director of Transit, Works and Transportation, dated March 23, 2007, to the Committee of Council Meeting of April 18, 2007, re: **Regulation of Bus Services within the City of Brampton** (File G02) be received; and,

That special consideration be given to other public agencies (i.e., GO Transit, Mississauga Transit and York Region Transit) that presently operate transit services within the City of Brampton boundaries.

**Minutes  
City Council**

---

- CW167-2007      That the correspondence from the Town of Caledon dated May 23, 2006, to the Committee of Council Meeting of April 18, 2007, re: **Resolution – Regulation of Bus Services in the Town of Caledon – Metis Transit Ltd.** (File G75) be received.
- CW168-2007      That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of April 18, 2007, be received.
- CW169-2007      That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of April 18, 2007, be received.
- CW170-2007      That the report from M. Held, Recreation Coordinator – Youth Programs, Community Services, dated March 16, 2007, to the Committee of Council Meeting of April 18, 2007, re: **Turn off the Screens – 2007 Challenge** (File R42) be received.
- CW171-2007
  1.      That the report from D. Doan, Manager of Sports Affiliates, Community Services, dated April 5, 2007, to the Committee of Council Meeting of April 18, 2007, re: **Interim Report on Downtown / Gage Park Special Events** (File R51) be received; and,
  2.      That the Interim Events Criteria for Downtown Brampton and Gage Park, as outlined in the subject report, be approved; and,
  3.      That staff work collaboratively with event organizers to modify current events in order to reduce negative impacts on Gage Park; and,

## Minutes City Council

---

4. That staff report back to a future Committee of Council Meeting with a comprehensive report with respect to the following:
- Criteria related to the broad range of requirements of special events
  - The suitability of various City-owned properties to accommodate such events, and specifically the ability of the Downtown area and Gage Park in particular to accommodate special events
  - A recommended process for evaluating and approving special events
  - The roles and responsibilities of various City Departments and outside agencies in events approval and management
  - A 2008 Events Plan and Events Modification/Re-location Process
  - The results of an Ecological Study and Impact Analysis of Gage Park
  - A Capital Improvement Program and Grounds Maintenance Program for Gage Park
  - A Capital Improvement Program to improve the ability to accommodate events in Garden Square
  - A recommendation with respect to a possible Heritage Designation of Gage Park.

CW172-2007      That the report from T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, dated March 16, 2007, to the Committee of Council Meeting of April 18, 2007, re: **Fire and Emergency Services Operations – February 2007** (File D05) be received.

CW173-2007      That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of April 18, 2007, be received.

CW174-2007      That Committee proceed into Closed Session in order to address matters pertaining to:

- N 1. Personal matters about an identifiable individual, including municipal or local board employees

**Minutes  
City Council**

---

- N 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- N 3. The security of the property of the municipality or local board, and personal matters about an identifiable individual, including municipal or local board employees
- N 4. The security of the property of the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose

CW175-2007      That the Committee of Council do now adjourn to meet again on Wednesday, May 9, 2007 at 9:30 a.m.

**J.      Unfinished Items – nil**

**K.      Correspondence**

- K 1.    Correspondence from Mr. Michael Gagnon, Gagnon Law Bozzo, dated April 23, 2007, re: **Application to Amend Official Plan and Zoning By-law – Royalcliffe Developments Inc. and Lake Path Holdings Inc. – Northwest corner of Sandalwood Parkway and Conestoga Drive – Ward 2 – Meeting with Heart Lake Residents Association** (File C1E14.24).

The following motion was considered.

C109-2007    Moved by City Councillor Hutton  
                  Seconded by Regional Councillor Gibson

That the correspondence from Mr. Michael Gagnon, Gagnon Law Bozzo, dated April 23, 2007, to the Council Meeting of April 25, 2007, re: **Application to Amend Official Plan and Zoning By-law – Royalcliffe Developments Inc. and Lake Path Holdings Inc. – Ward 2** (File C1E14.24) be received; and,

**Minutes  
City Council**

---

That copies of the correspondence be provided to Regional Councillor Palleschi (Wards 2 and 6 and Chair of Planning, Design and Development Committee) and City Councillor Hutton (Wards 2 and 6); and,

That city staff contact the Heart Lake Residents Association to acquire the names of the citizens volunteering to form a working group and coordinate a first meeting, with the resident working group and the applicant and advise the Mayor and Council of the date and location; and,

That the Mayor chair the public meeting.

Carried

**L.     Resolutions – nil**

**M.     Notice of Motion**

**M 1.    Zoning By-law – Residential Driveway Widths (File P42CO)**

C112-2007   Moved by City Councillor Callahan  
              Seconded by Regional Councillor Sprovieri

That staff be directed to report back with a further review of the zoning by-law as it pertains to residential driveway widths, specifically to grandfather such driveways that exceeded the provisions of the zoning by-law as of the date of the passing of the current by-law, re: August 2, 2006 (By-law 233-2006).

Carried

**N.     Petitions – nil**

**O.     Other/New Business – nil**

**Minutes  
City Council**

---

**P.     Tenders**

- \*     P 1.   Contract No. 2007-010 – **For Supply and Delivery of One (1) Custom Top-mounted Class “A” Fire Services Pumper** (File F81).

**Dealt with under Consent Resolution C106–2007**

- \*     P 2.   Request For Proposal No. RFP2007-012 – **Heating, Ventilation and Air Conditioning Preventative Maintenance and Repair Services for Various City of Brampton Facilities for a Three-Year (3) Period** (File F81).

**Dealt with under Consent Resolution C106–2007**

**Q.     Public Question Period – nil**

**R.     By-laws**

C110–2007   Moved by City Councillor Hutton  
              Seconded by City Councillor Dhillon

That By-laws 131-2007 to 142-2007 before Council at its Regular Meeting of April 25, 2007, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

131-2007    To Establish Tax Ratios for the Year 2007  
              (Recommendation CW160-2007 – April 18, 2007)

132-2007    To amend User Fee By-law 380-2003, as amended – To include charges for applicants of Public Utility Coordination submissions related to installation and/or upgrade of utilities  
              (Recommendation CW164-2007 – April 18, 2007)

133-2007    To amend Licensing By-law 1-2002, as amended, and By-law 147-2006 – Fireworks (File W26 9)  
              (See Report Item H 5-1)

**Minutes  
City Council**

---

- 134-2007      To authorize the purchase of certain lands from Orlando Corporation for road widening purposes – Heritage Road – Ward 6 (File AR-04-1001)  
(See Report Item H 7-2)
- 135-2007      To amend Zoning By-law 270-2004, as amended – Creview Development Inc. – Southwest corner of Bovaird Drive West and Creditview Road – Ward 6 (File C4W10.5)  
(See Report Item H 8-1)
- 136-2007      To adopt Official Plan Amendment OP93-279 – Westpen Properties Limited – Northeast corner of Airport Road and Driver Road – Ward 10 (File T7E15.20)  
(See Report Item H 8-2)
- 137-2007      To amend Zoning By-law 270-2004, as amended – Westpen Properties Limited – Northeast corner of Airport Road and Driver Road – Ward 10 (File T7E15.20)  
(See Report Item H 8-2)
- 138-2007      To adopt Official Plan Amendment OP93-280 – Greyrose Corporation – Northeast corner of Bovaird Drive and Hurontario Street – Ward 2 (File C1E11.19)  
(See Report Item H 8-3)
- 139-2007      To amend Zoning By-law 270-2004, as amended – Greyrose Corporation – Northeast corner of Bovaird Drive and Hurontario Street – Ward 2 (File C1E11.19)  
(See Report Item H 8-3)
- 140-2007      To appoint Municipal By-law Enforcement Officers (Weed Inspectors)
- 141-2007      To amend By-law 412-2006, as amended – To appoint Municipal By-law Enforcement Officers
- 142-2007      To prevent the application of part lot control to part of Registered Plan 43M-1725, To Create Maintenance Easements for Single Detached Dwellings – Great Gulf Homes (Thorn Bush Land Development Inc.) – Ward 6 (File PLC07-26)

**Minutes  
City Council**

---

**S.     Closed Session**

C111-2007   Moved by Regional Councillor Gibson  
                  Seconded by City Councillor Hames

That this Council proceed into Closed Session to discuss matters  
pertaining to:

- S 1.   Minutes – City Council – April 11, 2007
- S 2.   Minutes – Planning, Design and Development – April 16, 2007
- S 3.   Minutes – Committee of Council – April 18, 2007
- S 4.   Litigation or potential litigation, including matters before  
          administrative tribunals, affecting the municipality or local board

Carried

**T.     Confirming By-law**

C113-2007   Moved by Regional Councillor Sanderson  
                  Seconded by Regional Councillor Moore

That By-law 143-2007, before Council at its Regular Meeting of April  
25, 2007, be given the required number of readings, taken by the  
Mayor and the City Clerk and the Corporate Seal affixed thereto.

143-2007    To confirm the proceedings of the Council Meeting of April 25,  
                  2007

Carried



**Minutes  
City Council**

---

**U.    Adjournment**

C114–2007   Moved by Regional Councillor Moore  
                  Seconded by City Councillor Dhillon

That this Council do now adjourn to meet again on Wednesday, May  
16, 2007, at 1:00 p.m. or at the call of the Mayor.

Carried

\_\_\_\_\_  
S. Fennell, Mayor

\_\_\_\_\_  
K. Zammit, City Clerk



## **Minutes**

City Council

The Corporation of the City of Brampton

**May 7, 2007**

**Special Meeting  
Courtyard by Marriott Brampton  
Easton's Room  
90 Biscayne Cres, Brampton, ON L6W 4S1**

**Members:**

Mayor S. Fennell  
Regional Councillor G. Gibson – Wards 1 and 5  
Regional Councillor E. Moore – Wards 1 and 5  
Regional Councillor P. Palleschi – Wards 2 and 6  
Regional Councillor J. Sanderson – Wards 3 and 4  
Regional Councillor J. Sprovieri – Wards 9 and 10  
City Councillor J. Hutton – Wards 2 and 6  
City Councillor B. Callahan – Wards 3 and 4  
City Councillor S. Hames – Wards 7 and 8  
City Councillor V. Dhillon – Wards 9 and 10

**Members Absent:** Regional Councillor G. Miles – Wards 7 and 8 (other municipal business)

Acting City Clerk Roy Filion

**Minutes**  
**City Council – Special Meeting**

---

The meeting was called to order at 10:00 a.m. and adjourned at 1:00 p.m.

Prior to the commencement of the Special Council Meeting, the following motion was considered.

C115-2007 Moved by Regional Councillor Moore  
Seconded by Regional Councillor Sanderson

That Roy Filion be appointed as Acting City Clerk for the purposes of this Special Meeting of City Council of May 7, 2007.

Carried

**A. Approval of the Agenda**

C116-2007 Moved by Regional Councillor Moore  
Seconded by Regional Councillor Sanderson

That the Agenda for the Special City Council on May 7, 2007 be approved, as printed and circulated.

Carried

**B. Conflicts of Interest – nil**

**C. Closed Session**

C117-2007 Moved by Regional Councillor Moore  
Seconded by Regional Councillor Sanderson

That this Council proceed into Closed Session to discuss matters pertaining to:

C 1. Personal matters about an identifiable individual, including municipal or local board employees

Carried

**Minutes**  
**City Council – Special Meeting**

---

**D.    Public Question Period – nil**

**E.    By-laws**

C118-2007    Moved by Regional Councillor Moore  
                  Seconded by Regional Councillor Sanderson

That By-law 144-2007 before Council at its Special Meeting of May 7, 2007, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

Carried

144-2007       To confirm the proceedings of the Special Council Meeting held on  
                  May 7, 2007

**F.    Adjournment**

C119-2007    Moved by Regional Councillor Moore  
                  Seconded by Regional Councillor Sanderson

That this Council do now adjourn to meet again at its Regular Meeting on Wednesday, May 16, 2007, at 1:00 p.m. or at the call of the Mayor.

Carried

\_\_\_\_\_  
S. Fennell, Mayor

\_\_\_\_\_  
R. Filion, Acting City Clerk



## Minutes

City Council

The Corporation of the City of Brampton

**May 16, 2007**

**Members:**

The following were present at 1:00 p.m.:

Mayor Susan Fennell

Regional Councillor G. Gibson – Wards 1 and 5

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor P. Palleschi – Wards 2 and 6

Regional Councillor J. Sanderson – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8

Regional Councillor J. Sprovieri – Wards 9 and 10 (left at 2:09 p.m.  
and returned at 2:15 p.m.)

City Councillor J. Hutton – Wards 2 and 6

City Councillor B. Callahan – Wards 3 and 4

City Councillor S. Hames – Wards 7 and 8

City Councillor V. Dhillon – Wards 9 and 10

**Staff Present:**

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and  
Communications

Mr. J. A. Marshall, Commissioner of Community Services

Mr. T. Mulligan, Commissioner of Works and Transportation

Mr. A. Ross, Acting City Manager and Commissioner of Finance and  
City Treasurer

Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor

Mr. T. Irwin, Fire Chief, Fire and Emergency Services, Community  
Services

Mr. C. Moore, Chief Information Officer, and Acting Commissioner of  
Management and Administrative Services

Ms. K. Zammit, City Clerk, Director of Council and Administrative  
Services, Management and Administrative Services

Mr. P. Fay, Deputy Clerk, Management and Administrative Services

Mr. M. Di Lullo, Legislative Coordinator, Management and  
Administrative Services

## Minutes City Council

---

The meeting was called to order at 1:10 p.m., moved into Closed Session at 2:35 p.m., moved back into Open Session at 5:05 p.m. and adjourned at 5:07 p.m.

### A. Approval of the Agenda

C120–2007 Moved by City Councillor Hames  
Seconded by Regional Councillor Miles

That the agenda for the Regular Council Meeting of May 16, 2007, be approved as amended as follows:

To Add:

E 3. Announcement – **Men's Team Canada Wins 2007 World Hockey Championship**

H 5-2. Report by H. Ferreira, Director of Human Resources, Corporate Services, dated May 16, 2007, re: **Summary of Vacancies and Staff Movement as of May 10, 2007**

H 8-2. Report by D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated May 14, 2007, re: **Application to Amend Zoning By-law 270-2004, as amended – Ridgcore Developments Inc. – West of Goreway Drive – Ward 10** (File C7E14.8)

K 1. Correspondence from Ms. Kristina Krause, Case Management Coordinator, Alcohol and Gaming Commission of Ontario, dated May 14, 2007, re: **Notice of Hearing – Liquor License – Royal Canadian Legion – Branch 15**

L 2. Resolution – **Leased Vehicle for Brampton Safe City**

L 3. Resolution – **Liquor License Application – Royal Canadian Legion – Branch 15**

S 9. Closed Session – Minutes – Planning, Design and Development Committee – May 14, 2007

S 10. Closed Session – Personal matters about an identifiable individual, including municipal or local board employees

**Minutes  
City Council**

---

By-law:

158-2007 To amend Zoning By-law 270-2004, as amended -  
**Ridgecore Developments Inc. – West of Goreway  
Drive – Ward 10** (File C7E14.8)

Carried

**B. Conflicts of Interest – nil**

**C. Minutes**

C 1. Minutes – **City Council – Regular Meeting** – April 25, 2007

C121–2007 Moved by City Councillor Hutton  
Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of April 25, 2007,  
to the Council Meeting of May 16, 2007, be approved as printed and  
circulated; and,

That the Minutes of the Special City Council Meeting of May 7, 2007,  
to the Council Meeting of May 16, 2007, be approved as printed and  
circulated.

Carried

**D. Consent**

C122–2007 Moved by Regional Councillor Miles  
Seconded by City Councillor Callahan

That Council hereby approves of the following items and that the  
various Officials of the Corporation are hereby authorized and directed  
to take such action as may be necessary to give effect of the  
recommendations as contained therein.

Note: Items H 8-2, K 1, L 2 and L 3 were added to Consent at the  
Approval of the Agenda.

**Minutes  
City Council**

---

- H 2-1. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated May 2, 2007, to the Council Meeting of May 16, 2007, re: **Proclamation – National Public Works Week – May 20-26, 2007** (File G24) be received; and,

That May 20-26, 2007 be proclaimed National Public Works Week in the City of Brampton.

- H 2-2. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated May 16, 2007, to the Council Meeting of May 16, 2007, re: **Sister City Protocol – Miami Beach, Florida, USA** (File M00) be received.

- H 5-1. That the report from C. Connor, Director of Real Property and Commercial Law, Corporate Services, dated May 7, 2007, to the Council Meeting of May 16, 2007, re: **Minor Municipal Boundary Adjustment – City of Vaughan – Realignment of Regional Road 50** (File G54) be received; and,

That By-law 148-2007 be enacted to support a minor restructuring proposal by the City of Vaughan and to repeal By-law 44-2007.

- H 8-1. That the report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated April 23, 2007, to the Council Meeting of May 16, 2007, re: **Application to Amend Official Plan and Zoning By-law 270-2004, as amended – Rice Development Company Inc. – North-west corner of Gillingham Drive and Bovaird Drive West – Ward 2** (File C1W11.30) be received; and,

That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents and agreements approved by the City Solicitor required to implement the provisions of the subdivision agreement; and,

That By-law 149-2007 be passed to adopt Official Plan Amendments OP93-281 and OP2006-005; and,

That By-law 150-2007 be passed to amend Zoning By-law 270-2004, as amended; and,



**Minutes  
City Council**

---

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of *Provincial Interest* and the *Provincial Policy Statements* as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P13, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- H 8-2. That the report by D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated May 14, 2007, to the Council Meeting of May 16, 2007, re: **Application to Amend Zoning By-law 270-2004, as amended – Ridgecore Developments Inc. – West of Goreway Drive – Ward 10** (File C7E14.8) be received; and,

That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents and agreements approved by the City Solicitor required to implement the provisions of the subdivision agreement; and,

That By-law 158-2007 be passed to amend Zoning By-law 270-2004, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- I 1. That the decision of the **Committee of Council – Licensing Hearing** (Emanuel S. Rego – Tow Truck Driver License) on April 25, 2007, to the Council Meeting of May 16, 2007, be approved as printed and circulated, to issue a license subject to certain conditions.

- K 1. That the correspondence from Ms. Kristina Krause, Case Management Coordinator, Alcohol and Gaming Commission of Ontario, dated May 14, 2007, to the Council Meeting of May 16, 2007, re: **Notice of Hearing – Liquor License – Royal Canadian Legion – Branch 15** be received.

**Minutes  
City Council**

---

- L 2. Whereas City Council has approved a request of Brampton Safe City to lease a vehicle during the summer months through the Fleet Services Division of the Works and Transportation Department, for 2005 and 2006, on a cost recovery basis; and

Whereas the requirement for a vehicle is annual for the Community Safety Team of Brampton Safe City;

Be it resolved that approval be given for the annual lease of a vehicle for Brampton Safe City through the Fleet Services Division of the Works and Transportation Department, on a cost recovery basis.

- L 3. Whereas the Royal Canadian Legion was founded in November, 1925 in Winnipeg, Manitoba as the Canadian Legion of the British Empire Services League and was incorporated by special Act of Parliament in July 1926, and

Whereas the Royal Canadian Legion is Canada's largest veteran service organization with over 400,000 members and affiliate members across the nation, and

Whereas the Royal Canadian Legion Major William Dwight Sharpe Branch 15 has been serving the veterans of our community since the founding of the Legion in 1926, and

Whereas the Legion is a non-profit, self sustained organization with approximately 1,600 branches in Canada, the United States, the Netherlands and Germany providing vital community service, comradeship, sports and social activities for our veterans and affiliate members, and

Whereas the principal objectives of the Legion are to provide a strong voice for our veterans and advise the government on veterans' issues, and

Whereas the Legion and its members have dedicated themselves to the care of Canada's veterans, to ensure that Canadians will never forget the lessons and sacrifices of the past, and to improve benefits for those who serve and have served our nation in war and peacekeeping missions, and

## Minutes City Council

---

Whereas membership to the Legion includes past and present members of the Canadian Armed Forces, Her Majesty's Forces, Forces or Underground Forces of Her Majesty's Allies, members of the Merchant Navy who served in times of War, Her Majesty's Reserve Forces, the Royal Canadian Mounted Police or the Royal Newfoundland Constabulary, the Forces of a country while that country was a member of NATO or NORAD in alliance with Canada, the Forces of the United States, the Canadian Coast Guard, or a city, municipal or provincial police force or fire service, or the child, stepchild, adopted child, grandchild, sibling, niece, nephew, widow or widower, parent or spouse of someone who is or was eligible for membership, and

Whereas the Royal Canadian Legion Branch 15 is relocating to a facility located at 80 Mary Street, and has applied to the Alcohol and Gaming Commission of Ontario for a license to serve alcohol at their new location, continuing a privilege that has been in existence for 81 years,

Now Be It Resolved that the Council of the City of Brampton as the owner of 80 Mary Street, the building to become the new Brampton Legion Branch 15 has no objection whatsoever to the application by the Royal Canadian Legion Branch 15 for a liquor license for these premises, and the Council requests Her Worship Mayor Susan Fennell to write a letter to the Alcohol and Gaming Commission of Ontario in support of the Legion's liquor license application on behalf of the Council of the City of Brampton, to be presented at the upcoming June 4 licensing hearing.

- P 1. That Request For Proposal No. RFP2007-009 – **To Provide An Integration Middleware Solution** (File F81), dated April 10, 2007, to the Council Meeting of May 16, 2007, be received; and,

That Request For Proposal No. RFP2007-009 be awarded to Information Builders (Canada) Inc. being the best value proposal received; and,

That approval be granted to issue the initial acquisition and implementation contract for \$304,823.00 and the subsequent four (4) year maintenance contract for \$175,360.94 to Information Builders (Canada) Inc. in an amount not to exceed \$480,183.94 (including applicable taxes), subject to available budget; and,

**Minutes  
City Council**

---

That the Senior Manager of Purchasing and Chief Information Officer be authorized to execute a Master Agreement for a term not to exceed five (5) years, in a form acceptable to the City Solicitor; and,

That subject to negotiating a successful Master Agreement, the Senior Manager of Purchasing and Chief Information Officer be authorized to execute Statements of Work for the duration of the contract, subject to satisfactory performance; and,

That the Senior Manager of Purchasing and Chief Information Officer be authorized to extend the contract to meet additional growth and additional business requirements during the five (5) year period of the contract, in an amount not to exceed available budgets; and,

That the Chief Information Officer provide an annual report to Council on the status of extensions for additional growth and additional business requirements executed during the term of the Agreement, as part of the City's Budget process.

- P 2. That Request For Proposal No. RFP2007-015 – **Glass Replacement Services at Various City of Brampton Facilities on an As and When Required Basis for a Three Year Period** (File F81), dated May 7, 2007, to the Council Meeting of May 16, 2007 be received; and,

That Request For Proposal No. RFP2007-015 be awarded to Bramalea Glass Service Inc. in the total amount of \$202,795.00 (including applicable taxes) being the only proposal received and compliant with all bid requirements.

- P 3. That Request For Proposal No. RFP2007-019 – **Hiring of Consultants to provide Engineering and Inspection Services for Mould, Asbestos, Indoor Air Quality and Related Hazardous Substances on an As and When Required Basis** (File F81), dated May 1, 2007, to the Council Meeting of May 16, 2007 be received; and,

That Request For Proposal No. RFP2007-019 be awarded to Pinchin Environmental Limited and Trow Associates Inc. in the amount of \$99,000.00 each, for a total award amount of \$198,000.00 (including applicable taxes), being the best value proposals received.

**Minutes  
City Council**

---

- P 4. That the Contract No. 2007-021 – **Supply and Delivery of Traffic Signs, Sign Materials and Parts** (File F81), dated April 23, 2007, to the Council Meeting of May 16, 2007, be received; and,

That Contract No. 2007-021 be awarded for the supply and delivery of traffic signs, sign materials and parts (total award amount is \$124,793.85) to:

- 3M Canada Company in the total amount of \$46,422.73 (including applicable taxes)
- B&P Manufacturing in the total amount of \$24,060.84 (including applicable taxes)
- Gryphon Signworks Inc. in the total amount of \$21,097.17 (including applicable taxes)
- Scugog Signs in the total amount of \$8,843.04 (including applicable taxes)
- Sentinel Pole & Traffic Equipment Ltd. in the total amount of \$12,257.28
- Martech Signalisation Inc. in the total amount of \$7,567.04 (including applicable taxes)
- Spectralite (9030-5814 Quebec Inc.) in the total amount of \$4,545.75 (including applicable taxes)

- P 5. That Contract No. 2007-040 – **To Provide Sports Field, Boulevard and Parkland Turf Maintenance at Various Locations within the City of Brampton** (File F81), dated April 19, 2007, to the Council Meeting of May 16, 2007, be received; and,

That Contract No. 2007-040 be awarded to Dol Turf Restoration Ltd., in the total corrected amount of \$431,488.05 (including applicable taxes), being the only bid received.

Carried

**E. Announcements**

- E 1. Announcement – **Spring Fling in Ching – May 19-21, 2007**

Ms. Pam Gordon, Recreation Programmer, Community Services, was present to announce the Spring Fling in Ching event taking place at Donald M. Gordon Chinguacousy Park. There will be a variety of activities for children and families over the Victoria Day weekend.

**Minutes  
City Council**

---

**E 2. Announcement – The Rotary Club of Brampton – Rotary Rib n Roll – May 25-26, 2007**

Mr. Stephen Rhodes and Mr. Jim Inglis, Vice-President of the Rotary Club of Brampton were present to announce the Rotary Rib n Roll in support of the Canadian Cancer Society and sponsored by The Rotary Club of Brampton. The date of the event is Friday, May 25, 2007 from 5:00 p.m. to 11:00 p.m. and Saturday, May 26, 2007 from 12 p.m. to 11:00 p.m. in Gage Park.

**E 3. Announcement – Men's Team Canada Wins 2007 World Hockey Championship**

Regional Councillor Gibson acknowledged the Men's Hockey Team for winning the 2007 World Hockey Championship in Moscow, Russia. Councillor Gisbon also recognized players from Brampton or have been affiliated with Brampton Hockey who participated in the event including Mike Cammalleri, Jay McClement and Rick Nash, who was voted the tournament MVP.

**F. Proclamations**

**F 1. Proclamation – National Public Works Week – May 20-26, 2007**

(See Report Item H 2-1)

Mr. Michael Parks, Manager of Traffic Engineering Services, Works and Transportation was present to receive the proclamation and acknowledged staff participants for National Public Works Week.

**G. Delegations – nil**

**H. Reports from Officials**

**H 1. Public Notice Reports – nil**

**Minutes  
City Council**

---

**H 2. Economic Development and Communications**

- \* H 2-1. Report from R. Altamira, Events Specialist, Economic Development and Communications, dated May 2, 2007, re: **Proclamation – National Public Works Week – May 20-26, 2007** (File G24).

**Dealt with under Consent Resolution C122–2007 and Proclamation Item F 1**

- \* H 2-2. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated May 16, 2007, re: **Sister City Protocol – Miami Beach, Florida, USA** (File M00).

**Dealt with under Consent Resolution C122–2007**

**H 3. City Manager's Office – nil**

**H 4. Community Services – nil**

**H 5. Corporate Services**

- \* H 5-1. Report from C. Connor, Director of Real Property and Commercial Law, Corporate Services, dated May 7, 2007, re: **Minor Municipal Boundary Adjustment – City of Vaughan – Realignment of Regional Road 50** (File G54).

**Dealt with under Consent Resolution C122–2007 and By-law 148-2007**

- H 5-2. Report by H. Ferreira, Director of Human Resources, Corporate Services, dated May 16, 2007, re: **Summary of Vacancies and Staff Movement as of May 10, 2007**

Ms. Ferreira provided a presentation to Council highlighting the status of vacancies corporately. The following items were discussed:

- Background Summary
- Recruiting Activity Summary
- Summary of Current Staff Vacancies

## Minutes City Council

---

- Summary of Current Staff Vacancies in Planning, Design and Development
- Staff movement from January 1 to May 10, 2007
- Conclusion

There was discussion with respect to the number of vacancies and explanation outlining the reasons why some positions were not immediately filled.

There was also clarification regarding temporary summer positions and the filling of part-time positions for university and highschool students.

It was suggested that an ad-hoc committee be established to liaise with Human Resources to evaluate recruitment practices. The ad-hoc committee would review the current policies, procedures and priorities and would not be involved in actual recruitment.

The following motion was considered.

C123-2007    Moved by Regional Councillor Miles  
                  Seconded by Regional Councillor Gibson

That the presentation and report by H. Ferreira, Director of Human Resources, Corporate Services, dated May 16, 2007, to the Council Meeting of May 16, 2007, re: **Summary of Vacancies and Staff Movement as of May 10, 2007** be received; and,

That the 2007-08 Human Resources Strategy to address Corporate vacancies as previously received by Council be formally endorsed; and,

That an Ad-Hoc Committee be established with a mandate to liaise with the Human Resources Division with respect to Human Resources recruitment policies and priorities; and,

That the Ad-Hoc Committee be comprised of the Chairs of the Sections of Committee of Council; and,

That the Ad-Hoc Committee report to Committee of Council through the Human Resources Division and that the minimum number of members for quorum be set at two.

Carried



**Minutes  
City Council**

---

H 6. **Finance** – nil

H 7. **Management and Administrative Services** – nil

H 8. **Planning, Design and Development**

- \* H 8-1. Report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated April 23, 2007, re: **Application to Amend Official Plan and Zoning By-law 270-2004, as amended – Rice Development Company Inc. – North-west corner of Gillingham Drive and Bovaird Drive West – Ward 2** (File C1W11.30).

**Dealt with under Consent Resolution C122-2007 and By-laws 149-2007 and 150-2007**

- \* H 8-2. Report by D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated May 14, 2007, re: **Application to Amend Zoning By-law 270-2004, as amended – Ridgecore Developments Inc. – West of Goreway Drive – Ward 10** (File C7E14.8)

**Dealt with under Consent Resolution C122-2007 and By-law 158-2007**

H 9. **Works and Transportation** – nil

**I. Committee Reports**

- \* I 1. Decision – **Committee of Council – Licensing Hearing** (Emanuel S. Rego – Tow Truck Driver License) – April 25, 2007

**Dealt with under Consent Resolution C122-2007**

- I 2. Minutes – **Planning, Design and Development Committee** – May 7, 2007

**Minutes  
City Council**

---

C124-2007 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Gibson

That the Minutes from the **Planning, Design and Development Committee** Meeting dated May 7, 2007, to the Council Meeting of May 16, 2007, Recommendations PDD083-2007 to PDD088-2007, be approved as printed and circulated.

The recommendations were approved as follows:

PDD083-2007 That the agenda for the Planning, Design and Development Committee Meeting of May 7, 2007, be approved as amended as follows:

To add the following correspondence:

Re: Item E1 - **Nacan Products Ltd. - John D. Rogers & Assoc Inc.**

From Steve Gabon, Dodson- Lesmark Developments, Mississauga, dated May 2, 2007, with respect to 50 West Drive, providing comments on the subject proposal (File C3E4.1).

Re: Item E3 - **Democrat Homes Ltd. - Weston Consulting Group Inc.**

From Mario and Anne Di Santo, 9459 The Gore Road, dated May 4, 2007, providing comments on the subject proposal (File C10E8.15).

PDD084-2007 1. That the report from P. Snape, Manager of Development Services, and C. Whittingham, Development Planner, Planning, Design and Development, dated April 30, 2007, to the Planning, Design and Development Committee Meeting of May 7, 2007, re: **Application to Amend the Official Plan and Zoning By-law – Nacan Products Ltd. – John D. Rogers & Associates Inc.- 60 West Drive - Ward 3** (File C3E4.1) be received; and

**Minutes  
City Council**

---

2. That the correspondence from Steve Gabon, Dodson-Lesmark Developments, Mississauga, dated May 2, 2007, with respect to 50 West Drive, to the Planning, Design and Development Committee Meeting of May 7, 2007, re: **Application to Amend the Official Plan and Zoning By-law – Nacan Products Ltd. – John D. Rogers & Associates Inc.- 60 West Drive - Ward 3** (File C3E4.1) be received; and
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD085-2007

1. That the report from D. Kraszewski, Manager of Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated April 16, 2007, to the Planning, Design and Development Committee Meeting of May 7, 2007, re: **Proposed Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law - 7900 Airport Road Developments Inc. - Planning & Engineering Initiatives Ltd) West of Airport Road and South of Steeles Avenue West - Ward 8** (File T6E15.9) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD086-2007

1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated April 18, 2007, to the Planning, Design and Development Committee Meeting of May 7, 2007, re: **Proposed Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law - Democrat Homes Ltd. - Weston Consulting Group Inc.- East side of The Gore Road, north of**

**Minutes  
City Council**

---

**Cottrelle Boulevard - Ward 10** (File C10E8.15) be received; and

2. That the correspondence from Mario and Anne Di Santo, 9459 The Gore Road, dated May 4, 2007, to the Planning, Design and Development Committee Meeting of May 7, 2007, re: **Proposed Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law - Democrat Homes Ltd. - Weston Consulting Group Inc.- East side of The Gore Road, north of Cottrelle Boulevard - Ward 10** (File C10E8.15) be received; and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD087-2007

1. That the report from D. Kraszewski, Manager of Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated April 20, 2007, to the Planning, Design and Development Committee Meeting of May 7, 2007, re: **Proposed Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law - 1281216 Ontario Inc. - Intracorp Developments (Candevcon Limited) - North and south of Tortoise Court, west side of Goreway Drive, south of the intersection of Countryside Drive and Goreway Drive - Ward 10** (File C7E15.9) be received; and,
2. That the following written submissions and petition to the Planning, Design and Development Committee Meeting of May 7, 2007, re: **Proposed Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law - 1281216 Ontario Inc. - Intracorp Developments (Candevcon Limited) - North and south of Tortoise Court, west side of Goreway Drive, south of the intersection of Countryside Drive and Goreway Drive - Ward 10** (File C7E15.9) be received:
  - Bruce Haines, 12 Billancourt Cres, Brampton, Green Visions

## **Minutes City Council**

---

- Cristian Salvalaggio, on behalf of Anthony & Enrica Salvalaggio, 4 Tortoise Crt., Brampton
- Mario Iorio, 12 Tortoise Crt., Brampton
- Parul and Arvind Sharma, 20 Darren Rd., Brampton
- Peter Orphanos, Chair, Sierra Club
- Ann Marie Salvalaggio, 4 Tortoise Crt., Brampton, submission and petition on behalf of four hundred and seven (407) residents in the area
- 4 Tortoise Crt., Brampton
- Bruce Haines, 12 Billancourt Cres, Brampton, Green Visions
- Mario Iorio, 12 Tortoise Crt., Brampton
- Parul and Arvind Sharma, 20 Darren Rd., Brampton
- Peter Orphanos, Chair, Sierra Club
- Lisa Mudie, 6 Laurentide Cres., Brampton
- Javed Butt, 64 Louvain Dr., Brampton
- Garnett Manning, 5 Cordgrass Cres., Brampton
- Yvonne Westover, 70 Regis Circle, Brampton
- Carolyn Chomolok, 8 Richgrove Dr., Brampton
- Raphleta Taylor, 3 Dolly Varden Dr., Brampton
- Dave Aul, 37 Donwoods Crt., Brampton
- Jeannie Lindo
- Deb, Joe and Zoe Amaral, 166 Treeline Blvd., Brampton
- Josie Giuliano, 5 Monabelle Cres., Brampton
- Stella Giuliano, 5 Monabelle Cres, Brampton
- Luigi Della Rovere, 5 Monabelle Cres., Brampton
- Marabelle Chain
- Sandra Pivato, 12 Southcrest Crt., Brampton
- Monica Sousa, 41 Louvain Dr., Brampton
- Bill Donato, 3333 Countryside Dr., Brampton
- Nelia & Daniella, DiBiase, 29 Carmel Cres., Brampton
- Frank & Eve Corvese, 54 Louvain Cres., Brampton
- Carol Vickers, 27 Treeline Blvd., Brampton
- Employee Impact Statement: Castlemore Golf Club
- Nav Toor
- Lucy DiCarlo
- George Koulis
- Vinder Sandhu
- Sunil & Ramesh Patel, 23 Reynolds Ave., Brampton
- Geoff Hardwicke, 11 Fontainebleu Rd., Brampton
- Leo Guarnieri, 15 Hugo Rd., Brampton
- Romola Joy, 10961 Goreway Dr., Brampton

## Minutes City Council

---

- Joan Kyle, 5 Bradwick Crt., Brampton
- Brad Curtis, 7 Dalton Place, Brampton
- Caroline Hastings
- Linda & Joe Sanginesi, 37 Louvain Dr., Brampton
- Ramon Evaristo Coito, 16 Hugo Rd., Brampton
- Rosa Mary Coito, 16 Hugo Rd., Brampton
- Maggie and Xavier Carvalho, 8 Donwoods Crt., Brampton
- Shawn Joy, 10961 Goreway Dr., Brampton
- Sandy Melvin
- Joe Defreitas, 17 Hugo Rd., Brampton
- Colin Francis
- Carlos A. Quaresma
- Sunny Sehgal
- Rudy Bisante, 6 Tortoise Crt., Brampton
- Tony Bisante, 6 Tortoise Crt., Brampton
- Helena Ottogalli, 10 Richgrove Dr., Brampton
- Kirk Francis
- Elio Furlan, 8 Sorbonne Dr., Brampton
- Rudy Vandenberg, and

3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD088-2007      That the Planning, Design and Development Committee do now adjourn to meet again on Monday, May 14, 2007 at 7:00 p.m. or at the call of the Chair.

I 3.      Minutes – **Committee of Council** – May 9, 2007

C125-2007      Moved by Regional Councillor Miles  
                    Seconded by Regional Councillor Moore

That the Minutes from the **Committee of Council** Meeting dated May 9, 2007, to the Council Meeting of May 16, 2007, Recommendations CW176-2007 to CW209-2007, be approved as printed and circulated.

Carried

**Minutes  
City Council**

---

The recommendations were approved as follows:

CW176-2007      That the agenda for the Committee of Council Meeting of May 9, 2007 be approved, as amended to add:

H 3-1. Petition from residents in the community near Dokkum Crescent, Brampton, re: **Request for a Park – East of Hurontario Street and North of Roycrest Street (C1E17.26) – Ward 2** (File R00).

N 3.    A proposed or pending acquisition or disposition of land by the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CW177-2007      That the delegation of Ms. Marnie Richards, Executive Director, Brampton Arts Council, to the Committee of Council Meeting of May 9, 2007, re: **Terms of Reference for Independent Study on the Brampton Concert Band** (File C15) be received; and,

That a one time grant of \$5,500 be approved from Account #201108.0191.0.0001 for the Brampton Arts Council to complete a Corporate Governance Review of the Brampton Concert Band.

CW178-2007      1.      That the delegation of Mr. Thomas Fischer, Executive Director and Mr. Alex D. MacMillan, Chair, Site Selection Committee, Habitat for Humanity Brampton, to the Committee of Council Meeting of May 9, 2007, re: **Recommendation not to convey 103/105 Rosedale Avenue and 82/83 Railroad Street Properties to Habitat for Humanity** (File L15) be received; and,

2.      That the report from A. Pritchard, Manager of Realty Services, Management and Administrative Services, dated April 11, 2007, to the Committee of Council Meeting of May 9, 2007, re: **Recommendation not to convey 103/105 Rosedale Avenue and 82/83 Railroad Street Properties to Habitat for Humanity** (File L15) be received; and,

**Minutes  
City Council**

---

3. That the surplus City-owned properties at 103/105 Rosedale Avenue and 82/83 Railroad Street not be conveyed gratuitously to Habitat for Humanity; and,
4. That staff proceed to list the properties on the open market for sale at market value; and,
5. That staff continue discussions with Habitat for Humanity regarding the future use of the Torbram Road site and report back to the Committee of Council at the same time the report comes forward regarding the policy to permit organizations like Habitat for Humanity to work directly with staff on their requests.

CW179-2007      That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of May 9, 2007, be received.

CW180-2007      That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated April 25, 2007, to the Committee of Council Meeting of May 9, 2007, re: **Traffic By-law 93-93, as amended – Administrative Update** (File G02) be received; and,

That a by-law be passed to amend the following Schedules of Traffic By-law 93-93, as amended, as outlined in the subject report:

- Fire Routes
- School Bus Loading Zones
- No Stopping
- Parking Metres
- Heavy Truck Restrictions
- Through Highways
- Speed Limits
- Designated Turning Lanes

CW181-2007      1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated April 25, 2007, to the Committee of Council Meeting of May 9, 2007, re: **Parking Restrictions – Lowry Drive and Lormel Gate – Wards 2 and 6** (File M04) be received; and,



**Minutes  
City Council**

---

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement:
  - “No Parking, Anytime” on the south side of Lowry Drive between McLaughlin Road and Regan Road; and,
  - “No Parking, Anytime” on the south side of Lormel Gate between Queen Mary Drive and a point 40 metres easterly thereof.

CW182-2007      That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated April 25, 2007, to the Committee of Council Meeting of May 9, 2007, re: **Brampton Tourism Oriented Destination Signs** (TODS) (File T37) be received; and,

That the Brampton Tourism Oriented Destination Sign Program be adopted as the means to direct Brampton tourists to tourism operators located within the City.

CW183-2007      That the following correspondence to the Committee of Council Meeting of May 9, 2007, re: **Discontinuation of Rural Mail Delivery – Canada Post Corporation** (File G60) be received:

1. Mr. A. Walasek, Special Assistant, Office of the Minister of Transport, Infrastructure and Communities, dated April 19, 2007
2. Ms. M. Greene, President and Chief Executive Officer, Canada Post Corporation, dated April 23, 2007.

CW184-2007      That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of May 9, 2007, be received.

CW185-2007      That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of May 9, 2007, be received.

**Minutes  
City Council**

---

- CW186-2007      That the report from R. Torrone, Acting Recreation Supervisor – Fitness, Community Services, dated April 17, 2007, to the Committee of Council Meeting of May 9, 2007, re: **2007 Heart and Stroke Aerobathon Event** (File R41) be received.
- CW187-2007      That the report from S. Bonello, Recreation Coordinator – Seniors, Community Services, dated April 11, 2007, to the Committee of Council Meeting of May 9, 2007, re: **Flower City Seniors Centre Winter Programming** (File R21) be received.
- CW188-2007      That the report from N. Rowland, Recreation Coordinator – Preschool, Parks and Recreation, Community Services, dated April 12, 2007, to the Committee of Council Meeting of May 9, 2007, re: **Playground Structure Replacement Celebrations** (File R42) be received.
- CW189-2007
  1.      That the report from T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, dated April 13, 2007, to the Committee of Council Meeting of May 9, 2007, re: **Brampton Fire and Emergency Services Medical Program** (File D05) be received; and,
  2.      That Brampton Firefighters continue to upgrade their medical skills by participating in the Emergency Medical Responder (EMR) program; and,
  3.      That Brampton Fire and Emergency Services continue to participate in the Resuscitation Outcomes Consortium research program.
- CW190-2007      That the report from T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, dated April 17, 2007, to the Committee of Council Meeting of May 9, 2007, re: **Brampton Fire and Emergency Services Operations – March 2007** (File D05) be received.
- CW191-2007      That the petition from residents in the community near Dokkum Crescent, Brampton, to the Committee of Council Meeting of May 9, 2007, re: **Request for a Park – East of Hurontario Street and North of Roycrest Street (C1E17.26) – Ward 2** (File R00) be received.

**Minutes  
City Council**

---

- CW192-2007      That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of May 9, 2007, be received.
- CW193-2007
  1.      That the report from C. Connor, Director of Real Property and Commercial Law, Corporate Services, dated March 29, 2007, to the Committee of Council Meeting of May 9, 2007, re: ***Municipal Statute Law Amendment Act, 2006 – Implications and Opportunities*** (File L01) be received; and,
  2.      That staff be directed to report back to Committee of Council with a detailed implementation plan; and,
  3.      Whereas the term of Council has been extended from 3 years to 4 years;

Therefore Be It Resolved that staff review the City's policies and procedures to identify any amendments that may be required to address the extended term.
- CW194-2007
  1.      That the report from D. McFarlane, Director of Revenue, Finance, dated April 17, 2007, to the Committee of Council Meeting of May 9, 2007, re: **Corporate Collection Policy for *Provincial Offences Act* Defaulted Fines (Part I and III) and Miscellaneous Accounts Receivable** (File F34) be received; and,
  2.      That the Corporate Policy entitled "Collection Policy for *Provincial Offences Act* Defaulted Fines (Part I and III) and Miscellaneous Accounts Receivable", appended to the subject report, be approved for implementation; and,
  3.      That staff report back to a future Committee of Council Meeting on a recovery strategy for outstanding fines
- CW195-2007
  1.      That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated May 1, 2007, to the Committee of Council Meeting of May 9, 2007, re: **Councillors' Expense Account Summary** (File A01) be received; and,

**Minutes  
City Council**

---

2. That City Councillor S. Hames' membership on the Association of Municipalities of Ontario (AMO) Board of Directors, representing the City of Brampton, be recognized and approved; and,
3. That the Councillors Expense Account Policy appended to the subject report, be approved as amended, to provide that
  - a. any Member of Council, with expenses exceeding their budget allocation for the term of Council, must seek prior approval from City Council for authorization of any such additional expenditures during that term of Council and must seek Council's prior authorization for determination of the appropriate source of funding for such additional expenditures;
  - b. should City Council authorize the Councillor to exceed his/her Councillors Expense Account budget for the term and should Council determine that the Councillor should have to repay the over expenditure personally, in the event that the councillor is not re-elected in the next term of Council, then such authorization will be conditional upon the subject Member of Council providing to the City a written, irrevocable authorization and direction which gives the City the legal right to set-off the additional expenditures incurred in the term of Council, against any and all amounts owing by the City to the Council Member, including, without limitation, any severance pay, or retirement allowance, or any other salary or benefit payment otherwise owing to the Council Member when his or her office is vacated by that Council Member; and,
4. That the Councillors Expense Account Policy be effective December 1, 2006.

**Minutes  
City Council**

---

CW196-2007      That the report from W. Hunter, Interim Manager – Administrative Services and Elections, Management and Administrative Services, dated April 23, 2007, to the Committee of Council Meeting of May 9, 2007, re: **Alcohol and Gaming Commission of Ontario's New Bingo Revenue Model** (File G02) be received.

CW197-2007      That the report from K. Zammit, Director of Council and Administrative Services, and City Clerk, Management and Administrative Services, dated March 7, 2007, to the Committee of Council Meeting of May 9, 2007, re: **Amendment to 2007 Council/Committee Calendar – August** (File G02) be received; and,

That the 2007 Calendar of Council and Committee Meetings be amended, as follows:

- Planning, Design and Development Committee – rescheduled from Wednesday, August 1, 2007 at 7:00 p.m. to **Monday, July 30, 2007 at 7:00 p.m.**; and,
- City Council – rescheduled from Wednesday, August 8, 2007 at 1:00 p.m. to **Wednesday, August 1, 2007 at 1:00 p.m.**

CW198-2007      That the report from A. Pritchard, Manager of Realty Services, Management and Administrative Services, dated March 15, 2007, to the Committee of Council Meeting of May 9, 2007, re: **Recommendation of Surplus Declaration for Block 99, Plan 43M-1378 and Block 109, Plan 43M-1425 (Airport Road and Countryside Drive) – Ward 10** (File L15) be received; and,

That the properties Block 99, Plan 43M-1378 and Block 109, Plan 43M-1425 be declared surplus to the requirements of the City of Brampton.

CW199-2007      That the correspondence from D. Kelly, Regional Clerk, York Region, dated April 24, 2007, to the Committee of Council Meeting of May 9, 2007, re: **Proposed Annexation of Lands – City of Vaughan from City of Brampton** (File G70) be received.

**Minutes  
City Council**

---

- CW200-2007      That a meeting with the owners of the Powerade Centre be convened with staff and interested Members of Council to review their 2006 financial statements; and
- That staff be directed to report to the Committee of Council regarding financial matters to date related to the Powerade Centre.
- CW201-2007      That the **Referred Matters List – Corporate and Finance Section** to the Committee of Council Meeting of May 9, 2007, be received.
- CW202-2007      That the **Minutes of the Accessibility Advisory Committee Meeting of April 10, 2007**, to the Committee of Council Meeting of May 9, 2007, Recommendations AAC026-2007 to AAC035-2007 be approved, as printed and circulated.
- AAC026-2007      That the agenda for the Accessibility Advisory Committee Meeting of April 10, 2007, be approved, as amended as follows:
- To Add:
- F 2.    Correspondence from the Minister of Foreign Affairs Office, dated March 27, 2007, re: **United Nation's Convention on the Rights of Persons with Disabilities** (File G25AAC).
- AAC027-2007      That Mr. Bob Pesant be appointed Chair of the Accessibility Advisory Committee and Ms. Harvinder Bajwa be appointed Vice-Chair of the Accessibility Advisory Committee, for a term ending November 30, 2010 or until their successors are appointed and that the appointments be reevaluated on an annual basis.
- AAC028-2007      That the **Minutes of the Accessibility Advisory Committee Meeting of March 13, 2007**, to the Accessibility Advisory Committee Meeting of April 10, 2007, be received.

**Minutes  
City Council**

---

- AAC029-2007      That the orientation by Ms. Wendy Goss, Accessibility Coordinator, Management and Administrative Services, to the Accessibility Advisory Committee Meeting on April 10, 2007, re: **Orientation for New and Returning Members of the Brampton Accessibility Advisory Committee** (File G25AAC) be received.
- AAC030-2007      That the delegation by Mr. Terry Irwin, Fire Chief, Fire and Emergency Services, Community Services, to the Accessibility Advisory Committee Meeting of April 10, 2007, re: **Public Awareness of Policies and Procedures regarding accessibility as it relates to Fire and Emergency Services** (File G25AAC) be received.
- AAC031-2007      That the report entitled 2007 Municipal Accessibility Plan Quarterly Report – April 2007 (File G25AAC), to the Accessibility Advisory Committee Meeting of April 10, 2007 **be deferred** to the Accessibility Advisory Committee Meeting on May 8, 2007.
- AAC032-2007      That a sub-committee be established and report back with recommendations to the next Accessibility Advisory Committee Meeting on May 8, 2007 with respect to the issue of Accessible Parking Permits.
- AAC033-2007      That the correspondence from the Minister of Foreign Affairs Office, dated March 27, 2007, to the Accessibility Advisory Committee Meeting of April 10, 2007, re: **United Nation's Convention on the Rights of Persons with Disabilities** (File G25AAC) be received.
- AAC034-2007      That the **Outstanding Items – April 2007** to the Accessibility Advisory Committee meeting of April 10, 2007 be received.
- AAC035-2007      That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday May 8, 2007, or at the call of the Chair.

**Minutes  
City Council**

---

CW203-2007      That the **Minutes of the Brampton Safety Council Meeting of April 12, 2007**, to the Committee of Council Meeting of May 9, 2007, Recommendations SC0049-2007 to SC062-2007 be approved, as printed and circulated.

SC049-2007      That the agenda for the Brampton Safety Council Meeting of April 12, 2007 be approved, as amended, as follows:

**To add:**

H 2.    Verbal advisory from Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, re:  
**Update on the Development of a Brampton Safety Council Safety DVD** (File G25SA).

- SC050-2007      1.    That Mr. Mike Moffat be elected to the position of Chair of the Brampton Safety Council for the term ending November 30, 2010, or until successors are named; and,
2.    That the election for the position of Vice-Chair of the Brampton Safety Council be **deferred** for consideration at the Brampton Safety Council Meeting of May 3, 2007.

SC051-2007      That the Minutes of the Brampton Safety Council Meeting of March 1, 2007, to the Brampton Safety Council Meeting of April 12, 2007, be received.

SC052-2007      That the e-mail correspondence from Ms. Janette Walcott, Orangegrove Drive, Brampton, dated March 9, 2007, to the Brampton Safety Council Meeting of April 12, 2007, re:  
**Student/Traffic Safety Concerns – Intersection of Brisdale Drive and Sugarhill Drive – Brisdale Public School – 370 Brisdale Drive – Ward 6** (File G25SA) be **deferred** to the Brampton Safety Council Meeting of May 3, 2007, to be considered in conjunction with information to be provided by Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, with respect to reviews of this area undertaken by staff.



**Minutes  
City Council**

---

SC053-2007

1. That the e-mail correspondence from Trustee Tony da Silva, Dufferin-Peel Catholic District School Board, dated March 24, 2007, to the Brampton Safety Council Meeting of April 12, 2007, re: **Student Safety Concerns – Location of Student Transportation Bus Stop for Students attending St. Brigid Catholic School – 81 Torrance Woods – Ward 4** (File G25SA) be received; and,
2. That a site inspection be undertaken; and,
3. That the Engineering and Development Services Division of the Planning, Design and Development Department, be apprised of this situation and the Brampton Safety Council's concerns and be requested to have a staff member in attendance at the site inspection; and,
4. That Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, follow-up on the status of the Charolais Boulevard extension and report back to the Brampton Safety Council Meeting of May 3, 2007 to be considered in conjunction with the report from the site inspection.

SC054-2007

That the e-mail correspondence from Trustee Tony da Silva, Dufferin-Peel Catholic District School Board, dated March 24, 2007, to the Brampton Safety Council Meeting of April 12, 2007, re: **Student Safety Concerns – Location of Student Transportation Bus Stop for Students attending St. Joachim Catholic School – 435 Rutherford Road North – Ward 1** (File G25SA) be received; and,

Whereas during consideration of the subject correspondence discussion took place with respect to the provision of information to students on procedures for safe travel to the subject bus stop location; and,

Therefore Be It Resolved that Trustee da Silva be requested to liaise with the School Principal to determine if this information has been provided to the students, and if not, to request that it be provided; and,

**Minutes  
City Council**

---

That Trustee da Silva advise if further consideration of this matter is required by the Brampton Safety Council.

SC055-2007      That the e-mail correspondence from Ms. Tina Ball, Sawston Circle, Brampton, dated March 28, 2007, to the Brampton Safety Council Meeting of April 12, 2007, re: **Student/Traffic Safety Concerns – Sawston Circle and Edenbrook Hill Drive – St. Angela Merici Catholic School – 83 Edenbrook Hill Drive – Ward 6** (File G25SA) be **referred** to staff for analysis for a possible all-way stop in this area; and,

That staff be requested to keep Ms. Ball and the Brampton Safety Council informed of their consideration of this matter.

SC056-2007      1.      That the e-mail correspondence from Ms. Marcy Macina, Student Transportation, Peel District and Dufferin-Peel Catholic District School Board, dated April 4, 2007, to the Brampton Safety Council Meeting of April 12, 2007, re: **Request for Review of Kiss and Ride Operation – Parkway Public School – 24 Duncan Bull Drive – Ward 3** (File G25SA) be received; and,

2.      That a site inspection be scheduled.

SC057-2007      That the discussion item re: **Development of a Communications Plan and Program Identifier for the Brampton Safety Council** (File G25SA), listed on the agenda of the Brampton Safety Council Meeting of April 12, 2007, be **deferred** to a future meeting of the Brampton Safety Council.

SC058-2007      That the verbal advisory from Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Brampton Safety Council Meeting of April 12, 2007, re: **Update on the Development of a Brampton Safety Council Safety DVD** (File G25SA) be received.

**Minutes  
City Council**

---

- SC059-2007
1. That the site inspection report dated March 5, 2007, to the Brampton Safety Council Meeting of April 12, 2007, re: **St. Edmund Campion Catholic Secondary School – 275 Brisdale Drive – Ward 6 – Student/Traffic Safety Concerns** (File G25SA) be received; and,
  2. That despite the traffic congestion observed during the afternoon hours of this site inspection, it is the position of the Brampton Safety Council that the School Administration is utilizing the safest approach for the students; and,
  3. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to implement “no u-turn” restrictions in the appropriate locations in the vicinity of the intersection of Sandalwood Parkway and Brisdale Drive; and,
  4. That, once the “no u-turn” restrictions have been implemented, Peel Regional Police be requested to provide enforcement in an effort to help stop/reduce the number of u-turns during school arrival and dismissal times.
- SC060-2007
1. That the site inspection report dated March 6, 2007, to the Brampton Safety Council Meeting of April 12, 2007, re: **Lougheed Middle Public School – 475 Father Tobin Drive – Ward 9 – Follow-up Site Inspection/Traffic Congestion Issues due to Parents Parking on Fernforest Drive** (File G25SA) be received; and,
  2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to implement the following:
    - a) “No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m.” restrictions on the west side of Fernforest Drive from Father Tobin Drive to Quintessa Trail

**Minutes  
City Council**

---

- b) "No Parking, Monday to Friday, 8:00 a.m. to 5:00 p.m." restrictions on the east side of Fernforest Drive from opposite the end of Quintessa Trail to Father Tobin Drive;
- c) "No U-Turn" restrictions on the east side of Fernforest Drive immediately to the north of the existing curb cut; and,

- 3. That the temporary walkway (going south from the school parking lot and turning west to the sidewalk on the east side of Fernforest Drive) be retained and made permanent as there are a significant number of students utilizing this walkway.

SC061-2007

- 1. That the site inspection report dated March 20, 2007, to the Brampton Safety Council Meeting of April 12, 2007, re: **Thorndale Public School – 133 Thorndale Road – Ward 10 – New School Review** (File G25SA) be received; and,
- 2. That, until the sidewalks have been completed in the vicinity of the school, Student Transportation be requested to continue with student bussing to this school; and,
- 3. That the Peel District School Board be requested to install the balance of directional, parking and fire route signage on the school site as soon as possible; and,
- 4. That a follow-up site inspection be scheduled for October or November 2007.

SC062-2007

That the Brampton Safety Council do now adjourn to meet again on Thursday, May 3, 2007 at 9:30 a.m. or at the call of the Chair.

**Minutes  
City Council**

---

- CW204-2007      That the **Minutes of the Flower City Strategy Committee Meeting of April 16, 2007**, to the Committee of Council Meeting of May 9, 2007, Recommendations FC013-2007 to FC019-2007 be approved, as printed and circulated.
- FC013-2007      That the agenda for the Flower City Strategy Committee Meeting of April 16, 2007 be approved as amended as follows:
- To defer:
- F 1.    **Signage and Wayfinding Master Plan and Pathways Signage Plan** (File G25).
- FC014-2007      That the **Minutes of the Flower City Strategy Committee Meeting of March 19, 2007**, to the Flower City Strategy Committee Meeting of April 16, 2007, be received.
- FC015-2007      That the **Minutes of the Flower City Strategy Committee Meeting of March 26, 2007**, to the Flower City Strategy Committee Meeting of April 16, 2007, be amended as follows:
- To include that staff may proceed with certain Flower City priorities and initiatives without formal approval as identified in the Flower City Strategy Action Plan.
- FC016-2007      That the delegation by Mr. Werner Kuemmling, Landscape Architect, Planning, Design and Development, to the Flower City Strategy Committee Meeting of April 16, 2007, re: **The Bulb Planting and Blooming Update** be received; and,
- That any future road widening construction along Williams Parkway that requires an Environmental Assessment incorporate flower city initiatives in the design to ensure that the floral theme along the parkway is maintained.
- FC017-2007      That a citizen's tour be established as part of the Communities in Bloom strategy which will replicate the tour taken by the judges and that the citizen's tour be promoted across the municipality.

**Minutes  
City Council**

---

- FC018-2007      That the **Referred Matters List** (File G25), to the Flower City Strategy Committee Meeting of April 16, 2007, be received.
- FC019-2007      That the Flower City Strategy Committee do now adjourn to meet again on Wednesday, May 16, 2007, at 10:00 a.m. or at the Call of the Chair.
- CW205-2007      That the **Minutes of the Brampton Clean City Committee Meeting of April 25, 2007**, to the Committee of Council Meeting of May 9, 2007, Recommendations BCC007-2007 to BCC012-2007 be approved, as printed and circulated.
- BCC007-2007      That the agenda for the Brampton Clean City Committee Meeting of April 25, 2007, be approved as amended as follows:
- To add re: Item A2. - Circulation of Orientation Binders.
- BCC008-2007      That the following members be appointed to the position of Chair and Vice-Chair of the Brampton Clean City Committee for the term ending November 30, 2010, or until their successors are appointed, as elected at the Brampton Clean City Committee Meeting of April 25, 2007:
- Mr. Doug Whillans, Chair  
Mr. Sadaqat Sheikh, Vice-Chair.
- BCC009-2007      That the **Minutes of the Meeting held on January 24, 2007 approved by Council on February 12, 2007** to the Brampton Clean City Committee Meeting of April 25, 2007, be received.
- BCC010-2007      That the report from Ms. Angela Watts, Program Supervisor, Community Services, dated February 22, 2007, re: **Status Update - 3R'S Educational Program Statistics – January to March 2007** be received.

**Minutes  
City Council**

---

- BCC011-2007      That the handout from Ms. Jessica Skup, Coordinator Flower City/Communities in Bloom, Parks Operations, Community Services, to the Brampton Clean City Committee Meeting of April 25, 2007, re: **Communities in Bloom Program** be received.
- BCC012-2007      That the Brampton Clean City Committee do now adjourn to meet again on May 30, 2007 at 7:00 p.m., or at the call of the Chair.
- CW206-2007      That the **Minutes of the Business Development and Marketing Advisory Team Meeting of April 27, 2007**, to the Committee of Council Meeting of May 9, 2007, Recommendations BM001-2007 to BM005-2007 be approved, as printed and circulated.
- BM001-2007      That the agenda for the Business Development and Marketing Advisory Team Meeting of April 27, 2007 be approved as printed and circulated.
- BM002-2007      That the orientation by Mr. Dennis Cutajar, Commissioner of Economic Development and Communications, to the Business Development and Marketing Advisory Team, re: **Discussion of Terms of Reference for Business Development and Marketing Advisory Panel** be received.
- BM003-2007      That the Business Development and Marketing Advisory Team meet on a monthly basis on the third or fourth Monday of the month from 12-2 p.m. for the term 2007-2010, or until their successors are appointed.
- BM004-2007      That the presentation by Mr. Sheldon Leiba, CEO, Brampton Board of Trade, and Dr. Yamil Alonso, Project Coordinator, to the Business Development and Marketing Advisory Team, re: **Skills without Borders** be received; and,
- That a letter be sent to the Federal Government – Services Canada by the City of Brampton endorsing the continuation of funds to sustain the Skills without Borders program.

**Minutes  
City Council**

---

BM005-2007      That the Business Development and Marketing Advisory Team do now adjourn to meet again on Monday, May 28, 2007 at 12:00 noon, or at the call of the Chair.

CW207-2007      That Committee proceed into Closed Session in order to address matters pertaining to:

- N 1.    Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- N 2.    Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- N 3.    A proposed or pending acquisition or disposition of land by the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CW208-2007      Budget Amendment – That Capital Project #981448 – ITAC Traffic Signal System be amended in the amount of \$22,500 to allow for contributions by the Region of Peel, Ministry of Transportation and 407/ETR in the amounts of \$18,000, \$2,700 and \$1,800 respectively, and

That a by-law be passed to authorize the Mayor and the City Clerk to enter into an agreement with Tacel Ltd. For settlement of the claims for miscellaneous costs approved as to content by the Commission of Works & Transportation and as to form by the City Solicitor.

CW209-2007      That the Committee of Council do now adjourn to meet again on Wednesday, May 23, 2007 at 9:30 a.m.

**J.    Unfinished Items – nil**



**K. Correspondence**

- K 1. Correspondence from Ms. Kristina Krause, Case Management Coordinator, Alcohol and Gaming Commission of Ontario, dated May 14, 2007, re: **Notice of Hearing – Liquor License – Royal Canadian Legion – Branch 15**

**Dealt with under Consent Resolution C122-2007**

**L. Resolutions**

- L 1. **Notice of Motion from April 25, 2007 – Residential Driveway Widths**

There was an explanation of the resolution and the need for consistency concerning driveway widths of current households and for new residential development.

The following motion was considered.

- C126-2007 Moved by City Councillor Callahan  
Seconded by City Councillor Dhillon

That staff be directed to report back with a further review of the zoning by-law as it pertains to residential driveway widths, specifically to grandfather such driveways that exceeded the provisions of the zoning by-law as of the date of the passing of the current by-law, re: August 2, 2006 (By-law 233-2006).

Carried

- L 2. **Motion – Leased Vehicle for Brampton Safe City**

The following motion was added to the agenda:

Whereas City Council has approved a request of Brampton Safe City to lease a vehicle during the summer months through the Fleet Services Division of the Works and Transportation Department, for 2005 and 2006, on a cost recovery basis; and

Whereas the requirement for a vehicle is annual for the Community Safety Team of Brampton Safe City;

**Minutes  
City Council**

---

Be it resolved that approval be given for the annual lease of a vehicle for Brampton Safe City through the Fleet Services Division of the Works and Transportation Department, on a cost recovery basis.

**Dealt with under Consent Resolution C122-2007**

**L 3. Motion – Liquor License Application – Royal Canadian Legion – Branch 15**

The following motion was added to the agenda:

Whereas the Royal Canadian Legion was founded in November, 1925 in Winnipeg, Manitoba as the Canadian Legion of the British Empire Services League and was incorporated by special Act of Parliament in July 1926, and

Whereas the Royal Canadian Legion is Canada's largest veteran service organization with over 400,000 members and affiliate members across the nation, and

Whereas the Royal Canadian Legion Major William Dwight Sharpe Branch 15 has been serving the veterans of our community since the founding of the Legion in 1926, and

Whereas the Legion is a non-profit, self sustained organization with approximately 1,600 branches in Canada, the United States, The Netherlands and Germany providing vital community service, comradeship, sports and social activities for our veterans and affiliate members, and

Whereas the principal objectives of the Legion are to provide a strong voice for our veterans and advise the government on veterans' issues, and

Whereas the Legion and its members have dedicated themselves to the care of Canada's veterans, to ensure that Canadians will never forget the lessons and sacrifices of the past, and to improve benefits for those who serve and have served our nation in war and peacekeeping missions, and

Whereas membership to the Legion includes past and present members of the Canadian Armed Forces, Her Majesty's Forces, Forces or Underground Forces of Her Majesty's Allies, members of the

**Minutes  
City Council**

---

Merchant Navy who served in times of War, Her Majesty's Reserve Forces, the Royal Canadian Mounted Police or the Royal Newfoundland Constabulary, the Forces of a country while that country was a member of NATO or NORAD in alliance with Canada, the Forces of the United States, the Canadian Coast Guard, or a city, municipal or provincial police force or fire service, or the child, stepchild, adopted child, grandchild, sibling, niece, nephew, widow or widower, parent or spouse of someone who is or was eligible for membership, and

Whereas the Royal Canadian Legion Branch 15 is relocating to a facility located at 80 Mary Street, and has applied to the Alcohol and Gaming Commission of Ontario for a license to serve alcohol at their new location, continuing a privilege that has been in existence for 81 years,

Now Be It Resolved that the Council of the City of Brampton as the owner of 80 Mary Street, the building to become the new Brampton Legion Branch 15 has no objection whatsoever to the application by the Royal Canadian Legion Branch 15 for a liquor license for these premises, and the Council requests Her Worship Mayor Susan Fennell to write a letter to the Alcohol and Gaming Commission of Ontario in support of the Legion's liquor license application on behalf of the Council of the City of Brampton, to be presented at the upcoming June 4 licensing hearing.

**Dealt with under Consent Resolution C122-2007**

**M.    Notice of Motion – nil**

**N.    Petitions – nil**

**O.    Other/New Business – nil**

**P.    Tenders**

- \*    P 1.   Request For Proposal No. RFP2007-009 – **To Provide An Integration Middleware Solution** (File F81).

**Dealt with under Consent Resolution C122-2007**

**Minutes  
City Council**

---

- \* P 2. Request For Proposal No. RFP2007-015 – **Glass Replacement Services at Various City of Brampton Facilities on an As and When Required Basis for a Three Year Period** (File F81).

**Dealt with under Consent Resolution C122–2007**

- \* P 3. Request For Proposal No. RFP2007-019 – **Hiring of Consultants to provide Engineering and Inspection Services for Mould, Asbestos, Indoor Air Quality and Related Hazardous Substances on an As and When Required Basis** (File F81).

**Dealt with under Consent Resolution C122–2007**

- \* P 4. Contract No. 2007-021 – **Supply and Delivery of Traffic Signs, Sign Materials and Parts** (File F81).

**Dealt with under Consent Resolution C122–2007**

- \* P 5. Contract No. 2007-040 – **To Provide Sports Field, Boulevard and Parkland Turf Maintenance at Various Locations within the City of Brampton** (File F81).

**Dealt with under Consent Resolution C122–2007**

**Q. Public Question Period – nil**

**R. By-laws**

C127–2007 Moved by City Councillor Hutton  
Seconded by City Councillor Hames

That By-laws 145-2007 to 158-2007 before Council at its Regular Meeting of May 16, 2007, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

**Minutes  
City Council**

---

- 145-2007 To amend Traffic By-law 93-93, as amended – Administrative Updates (Humberwest Parkway, Rutherford Road North, Ardglan Drive & John Street)  
(Recommendation CW180-2007 – May 9, 2007)
- 146-2007 To amend Traffic By-law 93-93, as amended – To amend Schedules relating to No Parking (Lowry Drive & Lormel Gate)  
(Recommendation CW181-2007 – May 9, 2007)
- 147-2007 To enter into an agreement with Tacel Ltd. for the settlement of claims for miscellaneous costs  
(Recommendation CW208-2007 – May 9, 2007)
- 148-2007 To support a minor restructuring proposal by the City of Vaughan – Boundary Adjustment and to repeal By-law 44-2007  
(See Report Item H 5-1)
- 149-2007 To adopt Official Plan Amendments OP93-281 and OP2006-005 – Rice Development Company Inc. – Northwest corner of Gillingham Drive and Bovaird Drive West – Ward 2 (File C1W11.30)  
(See Report Item H 8-1)
- 150-2007 To amend Zoning By-law 270-2004, as amended – Rice Development Company Inc. – Northwest corner of Gillingham Drive and Bovaird Drive West – Ward 2 (File C1W11.30)  
(See Report Item H 8-1)
- 151-2007 To establish certain lands as part of the public highway system (Chrysler Drive/Williams Parkway)
- 152-2007 To establish certain lands as part of the public highway system (Ebenezer Road)
- 153-2007 To establish certain lands as part of the public highway system (Peter Robertson Boulevard/Bramalea Road)
- 154-2007 To prevent the application of part lot control to part of Registered Plan 43M-1715, To Create Maintenance Easements for Single Detached Dwellings – P. Salna Company Limited – Ward 10 (File PLC07-28)

## Minutes City Council

---

- 155-2007 To prevent the application of part lot control to part of Registered Plan 43M-1720, To Create Maintenance Easements for Single Detached Dwellings – Queensgate Homes Inc. – Ward 6 (File PLC07-30)
- 156-2007 To prevent the application of part lot control to part of Registered Plan 43M-1600, To Create Maintenance Easements for Single Detached Dwellings – 1167 Wanless Ltd. – Ward 6 (File PLC07-36)
- 157-2007 To prevent the application of part lot control to part of Registered Plan 43M-1640, To Create Maintenance Easements for Single Detached Dwellings – 1167 Wanless Ltd. – Ward 6 (File PLC07-36)
- 158-2007 To amend Zoning By-law 270-2004, as amended – Ridgecore Developments Inc. – West of Goreway Drive – Ward 10 (File C7E14.8)  
(See Report Item H 8-2)

### **S. Closed Session**

- C128-007 Moved by City Councillor Hames  
Seconded by Regional Councillor Moore

That this Council proceed into Closed Session to discuss matters pertaining to:

- S 1. Minutes – City Council – April 25, 2007
- S 2. Minutes – City Council – May 7, 2007
- S 3. Minutes – Committee of Council – May 9, 2007
- S 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

**Minutes  
City Council**

---

- S 7. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- S 8. Personal matters about an identifiable individual, including municipal or local board employees
- S 9. Minutes – Planning, Design and Development Committee – May 14, 2007
- S 10. Personal matters about an identifiable individual, including municipal or local board employees

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 5:

C129-2007 Moved by Regional Councillor Sanderson  
Seconded by City Councillor Callahan

That the Mayor and City Clerk be authorized to execute all necessary legal documentation, prepared in a form acceptable to the City Solicitor, regarding any settlement of the appeal to the Ontario Municipal Board – By-law 267-2006 (Central Area – Queen Street Corridor) – 9 Hansen Road – Ward 3.

Carried

**T. Confirming By-law**

C130-2007 Moved by Regional Councillor Miles  
Seconded by Regional Councillor Sanderson

That By-law 159-2007, before Council at its Regular Meeting of May 16, 2007, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

159-2007 To confirm the proceedings of the Council Meeting of May 16, 2007

Carried

**Minutes  
City Council**

---

**U.    Adjournment**

C131–2007   Moved by City Councillor Hames  
                  Seconded by City Councillor Hutton

That this Council do now adjourn to meet again on Wednesday, May  
30, 2007, at 1:00 p.m. or at the call of the Mayor.

Carried

\_\_\_\_\_  
S. Fennell, Mayor

\_\_\_\_\_  
K. Zammit, City Clerk





## Minutes

City Council

The Corporation of the City of Brampton

**May 30, 2007**

**Members:**

The following were present at 1:00 p.m.:

Regional Councillor G. Gibson – Wards 1 and 5  
Regional Councillor E. Moore – Wards 1 and 5  
Regional Councillor P. Palleschi – Wards 2 and 6  
Regional Councillor J. Sanderson – Wards 3 and 4  
Regional Councillor G. Miles – Wards 7 and 8 (Acting Mayor)  
City Councillor B. Callahan – Wards 3 and 4 (left at 3:05 p.m. and returned at 3:15 p.m.)  
City Councillor S. Hames – Wards 7 and 8  
City Councillor V. Dhillon – Wards 9 and 10

The following arrived subsequently at the times noted:

Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 1:03 p.m.)  
City Councillor J. Hutton – Wards 2 and 6 (arrived at 1:04 p.m.)

**Members Absent:** Mayor Susan Fennell (Other Municipal Business)

**Staff Present:**

Mr. J. Corbett, Commissioner of Planning, Design and Development  
Mr. D. Cutajar, Commissioner of Economic Development and Communications  
Mr. J. A. Marshall, Commissioner of Community Services  
Mr. T. Mulligan, Commissioner of Works and Transportation  
Mr. A. Ross, Acting City Manager and Commissioner of Finance and City Treasurer  
Mr. J. Wright, Commissioner of Management and Administrative Services  
Mr. T. Irwin, Fire Chief, Fire and Emergency Services, Community Services  
Mr. C. Cooper, Acting Commissioner of Corporate Services and Legal Counsel, Corporate Services  
Ms. K. Zammit, City Clerk, Director of Council and Administrative Services, Management and Administrative Services  
Mr. P. Fay, Deputy Clerk, Management and Administrative Services  
Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

## Minutes City Council

---

The meeting was called to order at 1:06 p.m., moved into Closed Session at 2:10 p.m., moved back into Open Session at 3:40 p.m. to add Items S 8 and S 9, moved back into Closed Session at 3:41 p.m., moved back into Open Session at 4:05 p.m. and adjourned at 4:07 p.m.

Regional Councillor Miles was Chair of the Council Meeting.

### **A. Approval of the Agenda**

C132–2007 Moved by Regional Councillor Moore  
Seconded by City Councillor Callahan

That the agenda for the Regular Council Meeting of May 16, 2007, be approved as amended as follows:

To Add:

E 3. Announcement – **Camp of the Century 07 at Donald M. Gordon Chinguacousy Park – June 15, 16 and 17, 2007**

S 7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

S 8. Personal matters about an identifiable individual, including municipal or local board employees

S 9. Personal matters about an identifiable individual, including municipal or local board employees

To Delete:

By-laws:

167-2007 To adopt Official Plan Amendments OP93-282 and OP2006-006 – Alterra-Finer (Brampton) Ltd. – West side of George Street, North of Queen Street – Ward 1 (File C1W6.69)

168-2007 To amend Zoning By-law 270-2004, as amended – Alterra-Finer (Brampton) Ltd. – West side of George Street, North of Queen Street – Ward 1 (File C1W6.69)

Carried

## **Minutes City Council**

---

Note: Subsequent to the original passing of Resolution C132-2007, to approve the items under the Approval of the Agenda, on a two-thirds (2/3) majority vote, the resolution was reopened and Closed Session Items S 8 and S 9 were added to the Agenda.

### **B. Conflicts of Interest**

City Councillor Callahan declared a conflict of interest with respect to Report Items H 8-1 and H 8-2 and related By-laws 165-2007 and 166-2007 (Applications to Amend Zoning By-law 270-2004, as amended – Sandringham Place Inc. (Metrus Development Inc.) – 166 Condominium Dwelling Units (Single Detached Units, Semi-Detached Units and Townhouse Units) – Condominium Apartment Dwelling Units – South of Countryside Drive and West of Dixie Road – Ward 10) and refrained from voting on these two items because he has acted as legal counsel to the parties who have purchased property in the subject lands.

### **C. Minutes**

C 1. Minutes – **City Council – Regular Meeting** – May 16, 2007

C133–2007 Moved by Regional Councillor Sanderson  
Seconded by City Councillor Dhillon

That the Minutes of the Regular City Council Meeting of May 16, 2007, to the Council Meeting of May 30, 2007, be approved as printed and circulated.

Carried

### **D. Consent**

C134–2007 Moved by Regional Councillor Moore  
Seconded by Regional Councillor Palleschi

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

## Minutes City Council

---

- Note: (a) Report Items H 1-1, H 1-2 and H 8-4 were added to Consent at the Approval of the Agenda.
- (b) City Councillor Callahan declared a conflict of interest with respect to Report Items H 8-1 and H 8-2 and refrained from voting on these two items because he has acted as legal counsel to the parties who have purchased property in the subject lands.

H 1-1. That the report from S. Doyle, Legal Assistant, Corporate Services, dated May 14, 2007, to the Council Meeting of May 30, 2007, re: **Transfer of Easement to The Regional Municipality of Peel – Blocks 310 and 312 on Plan 43M-1445 – Northwest corner of Ebenezer Road and Thorndale Road – Ward 10** (File 21T-04010B) be received; and,

That By-law 163-2007 be passed to:

- Authorize the transfer of easement for nominal consideration over the Blocks 310 and 312, Plan 43M-1445 (the “Lands”) in favour of the Region of Peel; and,
- Authorize the Mayor and Clerk to execute all documents and instruments approved by the City Solicitor as may be necessary to effect the transfer of easement over the Lands.

H 1-2. That the report from S. Doyle, Legal Assistant, Corporate Services, dated May 10, 2007, to the Council Meeting of May 30, 2007, re: **Transfer of Easement to The Regional Municipality of Peel – Block 117 on Plan 43M-1652 – West side of Goreway Drive between Castlemore Road and Countryside Drive – Ward 10** (File 21T-04011B) be received; and,

That By-law 164-2007 be passed to:

- Authorize the transfer of easement for nominal consideration over Block 117, Plan 43M-1652 (the “Land”) in favour of the Region of Peel; and,
- Authorize the Mayor and Clerk to execute all documents and instruments approved by the City Solicitor as may be necessary to effect the transfer of easement over the Land.

H 2-1. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated April 2, 2007, to the Council Meeting of May 30, 2007, re: **Proclamation – Amyotrophic Lateral Sclerosis (ALS) Week – June 3-9, 2007** (File G24) be received; and,

**Minutes  
City Council**

---

That June 3-9, 2007 be proclaimed as Amyotrophic Lateral Sclerosis (ALS) Week in the City of Brampton.

- H 2-2. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated May 9, 2007, to the Council Meeting of May 30, 2007, re: **Proclamation – Crossing Guard Appreciation Day – June 12, 2007** (File G24) be received; and,

That June 12, 2007 be proclaimed as Crossing Guard Appreciation Day in the City of Brampton.

- H 2-3. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated May 9, 2007, to the Council Meeting of May 30, 2007, re: **Proclamation – Recreation and Parks Month – June 2007** (File G24) be received; and,

That June 2007 be proclaimed as Recreation and Parks Month in the City of Brampton.

- H 2-4. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated May 15, 2007, to the Council Meeting of May 30, 2007, re: **Proclamation – Seniors Month – June 2007** (File G24) be received; and,

That June 2007 be proclaimed as Seniors Month in the City of Brampton.

- H 6-1. That the report from A. Livingston, Senior Manager of Purchasing, Finance, dated May 1, 2007, to the Council Meeting of May 30, 2007, re: **Purchasing Division Monthly Tender Award Report for April 2007** (File F81 (F37-07)) be received.

- H 6-2. That the report from B. Leoni, Senior Financial Planning Analyst, Finance, dated May 14, 2007, to the Council Meeting of May 30, 2007, re: **Industrial and Office Development Charges** (File F48-07) be received; and,

**Minutes  
City Council**

---

That staff be directed to initiate the public process and prepare the necessary reports that would enable Council to pass an amendment to the Roads Development Charges By-law (224-2004) prior to August 31, 2007, to extend the Industrial and Office Development Charge discount for the duration of the life of the current by-law.

- H 7-1. That the report from D. Pyne, Manager of Asset Management, Physical Plant and Real Property, Management and Administrative Services, dated May 11, 2007, to the Council Meeting of May 30, 2007, re: **Budget Amendment – Office Furniture for 8 Nelson Street** (File F12.BU) be received; and,

That Capital Project #035110 – City Hall Expansion be amended to include the purchase of office furniture for 8 Nelson Street.

- H 8-1. That the report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated May 14, 2007, to the Council Meeting of May 30, 2007, re: **Application to Amend Zoning By-law 270-2004, as amended – Sandringham Place Inc. (Metrus Development Inc.) – 166 Condominium Dwelling Units (Single Detached Units, Semi-Detached Units and Townhouse Units) – South of Countryside Drive and West of Dixie Road – Ward 10** (File C3E14.10) be received; and,

That the Mayor and City Clerk be authorized to execute the final subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and,

That By-law 165-2007 be enacted to amend Zoning By-law 270-2004, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

**Minutes  
City Council**

---

H 8-2. That the report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated May 14, 2007, to the Council Meeting of May 30, 2007, re: **Application to Amend Zoning By-law 270-2004, as amended – Sandringham Place Inc. (Metrus Development Inc.) – Condominium Apartment Dwelling Units – South of Countryside Drive and West of Dixie Road – South of Countryside Drive and West of Dixie Road – Ward 10** (File C3E14.11) be received; and,

That the Mayor and City Clerk be authorized to execute the final subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and,

That By-law 166-2007 be enacted to amend Zoning By-law 270-2004, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

H 8-3. That the report from J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated May 30, 2007, to the Council Meeting of May 30, 2007, re: **Ashley Developments Ltd. – South of Mayfield Road and East of Hurontario Street – Ward 2** (File C1E17.26) be received; and,

That the park identified conceptually for incorporation into the Ashley Development Ltd. application under file C1E17.26, 21T-06006B, be eliminated from further consideration on the grounds that the required acquisition price would equate to over 5 times as much as the City's typical parkland compensation rate, and therefore establish an undesirable precedent for future land compensations and negatively impact on the City's basis parkland assembly obligations.

H 8-4. That the report from J. Corbett, Commissioner of Planning, Design and Development, and A. Smith, Director of Planning and Development Services, Planning, Design and Development, dated May 30, 2007, to the Council Meeting of May 30, 2007, re: **Application to Amend Official Plan and Zoning By-law 270-2004, as amended – Alterra-Finer (Brampton) Ltd. – West side of George Street, North of Queen Street – Ward 1** (File C1W6.69) be received; and,

**Minutes  
City Council**

---

That **the Draft Official Plan Amendment and Draft Zoning By-law attached to the subject report be approved** “in principle”, pending final approval from the Ministry of Municipal Affairs and Housing, in accordance with the province’s two phase approval process; and,

That **staff be authorized** to forward the Draft Official Plan Amendment and Draft Zoning By-law **attached to the subject report** to the Ministry of Municipal Affairs and Housing for approval; and,

That staff be directed to forward this report to the Ministry of Municipal Affairs and Housing and the Toronto and Region Conservation Authority for their information.

- P 1. That Contract No. 2007-047 – **Supply and Delivery of Coarse Bulk Highway Salt** (File F81), dated April 26, 2007, to the Council Meeting of May 30, 2007, be received; and,

That Contract No. 2007-047 be awarded to The Canadian Salt Company Limited in the total amount of \$1,301,600.00 (including applicable taxes) for a one-year period being the lowest price tendered; and,

That Contract No. 2007-047 be awarded for Year Two subject to budget approval and satisfactory vendor performance, with the estimated quantities being established and the total amount for Year Two being determined based on the quoted price.

- P 2. That Contract No. 2007-052 – **Supply and Delivery of Various Vehicles for Fleet Services Division** (File F81), dated May 11, 2007, to the Council Meeting of May 30, 2007, be received; and,

That Contract No. 2007-052 in the total amount of \$317,427.13 be awarded to:

- MacIver Dodge Limited in the total revised amount of \$140,430.90 (including applicable taxes) for Part A – Supply and Delivery of Five (5) Only Crew Cab, 4 x 4 Compact Pickup Trucks;
- Columbo Motors LP in the total revised amount of \$86,491.63 (including applicable taxes) for Part B – Supply and Delivery of Three (3) Only Full Sized Extended Cab, ½ Ton, 4 x 4, 6’ Cargo Box, Pickup Trucks (Approx. 6,900 Lbs);



**Minutes  
City Council**

---

- Forbes Ford Sales Ltd. in the total amount of \$90,504.60 (including applicable taxes) for Part C – Supply and Delivery of Two (2) Only 1 Ton, Extended Cab, 4 x 4, Diesel, 8' Cargo Box, Pickup Trucks.

- P 3. That Contract No. 2007-022 – **For the Construction of up to Four (4) Fieldhouses/Operations Depot and Comfort Stations within the City of Brampton** (File F81), dated May 22, 2007, to the Council Meeting of May 30, 2007, be received; and,

That Contract No. 2007-022 be awarded to Euro Group Ltd., in the total corrected amount of \$2,649,168.73 (including applicable taxes) being the lowest price received; and,

That a contingency allowance in the total amount of \$264,916.87 (including applicable taxes) be approved for any additional unforeseen work, with such specific work and costs being approved by the City in writing.

- P 4. That Contract No. 2007-023 – **For Glyphosate Non-Selective Herbicide Spraying of Shrub beds on Boulevards on an As and When Required Basis at Various Locations within the City of Brampton** (File F81), dated May 15, 2007, to the Council Meeting of May 30, 2007, be received; and,

That Contract No. 2007-023 be awarded to Greenlawn Ltd., in the total amount of \$190,058.00 (including applicable taxes) being the lowest price tendered.

Carried

**E. Announcements**

- E 1. **Announcement – Rick Hansen Wheels In Motion Event at Chinguacousy Park on June 10, 2007**

Mr. Richard Anderson, Co-Chair of Rick Hansen Wheels In Motion for Brampton, was present to announce the 5<sup>th</sup> annual event to be held at Chinguacousy Park on June 10, 2007, to raise funds to purchase accessible picnic tables to be located at Chinguacousy Park and to send children with multiple disabilities to Erinoak Camp.

**Minutes  
City Council**

---

E 2.    **Announcement – Success of the 2007 Heart and Stroke Aerobathon Event**

Mr. Rob Torrone, Acting Recreation Supervisor – Fitness, Community Services, and Ms. Jennifer Tremaine, Heart and Stroke Representative, were present to announce that over \$9,700.00 was raised for the Heart and Stroke Foundation at the 6<sup>th</sup> annual 2007 Heart and Stroke Aerobathon which took place on February 17, 2007 at Chinguacousy Wellness Centre, South Fletcher's Sportsplex and Loafers Lake Recreation Centre.

E 3.    **Announcement – Camp of the Century 07 at Donald M. Gordon Chinguacousy Park – June 15, 16 and 17, 2007**

Mr. Rick Hiscock and Mr. Wayne Howell, Scouts Canada (Brampton Area) were present to announce the Camp of the Century taking place at Chinguacousy Park the weekend of June 15, 16 and 17, 2007, as part of worldwide celebrations of 100 years of Scouting.

**F.    Proclamations (2 minutes maximum)**

F 1.    **Proclamation – Amyotrophic Lateral Sclerosis (ALS) Week – June 3-9, 2007**

(See Report Item H 2-1)

Mr. Al Pettit, Regional Manager of the ALS Support Group, also known as Lou Gehrig's Disease, was present to receive the proclamation, and announced the Walk for Amyotrophic Lateral Sclerosis (ALS) taking place on Saturday, June 9, 2007 at Jim Archdekin Recreation Centre, 292 Conestoga Drive.

F 2.    **Proclamation – Crossing Guard Appreciation Day – June 12, 2007**

(See Report Item H 2-2)

Mr. Sukhpaul Tut, Vice-Chair of the Brampton Safety Council, was present to receive the proclamation.

**Minutes  
City Council**

---

F 3. Proclamation – **Recreation and Parks Month – June 2007**

(See Report Item H 2-3)

Mr. John Marshall, Commissioner of Community Services, and Ms. Kristine Scott, Manager of Age Group Programs, Community Services, were present to receive the proclamation.

F 4. Proclamation – **Seniors Month – June 2007**

(See Report Item H 2-4)

Ms. Joan Pearce, Past President, Seniors' Council and Ms. Sharon Bonello, Seniors' Recreation Coordinator, Community Services were present to receive the proclamation and expressed her thanks for the support of City Council and staff.

**G. Delegations**

G 1. Mr. Robert Richards, President and Chief Executive Officer, William Osler Health Centre, re: **Status Update on the new William Osler Health Centre and Brampton Civic Hospital.**

Mr. Richards was accompanied by staff from the William Osler Health Centre and provided an update on the status of the new Brampton Civic Hospital and Peel Memorial Campus.

Mr. Richards made a power-point presentation to Council that included the following highlights about the Health Centre, and more specifically the new Brampton Civic Hospital:

- The Health Centre has received a 3-Year accreditation from Canadian Council on Health Services
- The Health Centre is designated as a regional centre for dialysis
- The Health Centre has become a leader among the Local Health Integration Network (LHIN) for: e-health, critical care and pediatric surgery
- The Health Centre has partnered with Headwaters for mental health, orthopedics, laboratory, infection control and other services
- Patient wait times have improved for: cancer surgery, cataracts, CT & MRI scans, and hip & knee medical services
- The intensive care unit has been expanded

## **Minutes City Council**

---

- There is a major review of emergency department services, with a goal to speed care and reduce overcrowding
- Smoking has been banned on all Health Centre properties and cell phone use is now permitted in most areas
- The new Brampton Civic Hospital continues to be scheduled for on-time and on-budget delivery - handover planned for on July 3, 2007 and first patient to be received on October 28, 2007
- Bed expansion for Brampton is planned to increase from 366 in 2005/06 (existing beds at Peel Memorial Hospital) to 608 beds in Brampton by 2011/12, with 479 beds expected to be available by 2007-09
- Within 5 months, Brampton will have the finest new hospital in Canada
- Features of the new Brampton Civic Hospital include:
  - 1.2 million square feet of space,
  - 18 operating rooms,
  - finest technology and sterilization
  - secure, safe and efficient work environments,
  - on-site pharmacy and retail services
  - 2,570 parking spaces,
  - high level security, especially in the newborn area
- A number of community events are planned for the new Brampton Civic Hospital (Possession Day, Open House for staff, physicians, volunteers and families, Open House for the community, Grand Opening celebrations)
- The total cost for the Brampton Civic Hospital is estimated to be \$821 Million with \$590 Million being funded by the Province and \$231 Million being funded by the local community.
- The \$821 Million hospital costs is comprised of: \$510 Million for the building and land; \$38 Million for the parking garage; \$227 Million for medical equipment and installation; and, \$46 Million for computer and telephony hardware and software
- The \$231 Million share to be funded by the local community has been offset so far by the \$38 Million for the parking garage, which is self-financing, \$17 Million for the land costs, and cash and known pledges of \$49 Million to-date. \$127 Million is still to be raised by the local community.
- If the \$127 Million becomes permanent debt, it may mean permanent loss of health care services to the people of Brampton and the Central West LHIN, and the future of Peel Memorial Hospital may be uncertain
- The future of the Peel Memorial Hospital is linked to the health of the new Brampton Civic Hospital

## Minutes City Council

---

- The LHIN will be sponsoring community engagement sessions to share ideas and answers

Discussion included the following topics:

- Commitment and dedication of working staff at the William Osler Health Centre
- Ensuring that the public is informed of the total costs for the new hospital such that there is no misunderstanding
- Cost contribution and funding levels between the province and the local community for the new hospital
- Necessity to ensure that Peel Memorial Campus is kept open with opening of new Brampton Civic Hospital

The following motion was considered.

C135-2007 Moved by Regional Councillor Gibson  
Seconded by City Councillor Callahan

That the delegation by Mr. Robert Richards, President and Chief Executive Officer, William Osler Health Centre, to the Council Meeting of May 30, 2007, re: **Status Update on the new William Osler Health Centre and Brampton Civic Hospital** be received.

Carried

- G 2. Possible Delegation, re: **Transfer of Easement to The Regional Municipality of Peel – Blocks 310 and 312 on Plan 43M-1445 – Northwest corner of Ebenezer Road and Thorndale Road – Ward 10** (File 21T-04010B).

Note: Public Notice regarding this matter was posted in the City Hall Atrium on May 23, 2007.

Acting Mayor Miles announced this item and there were no delegations present. Report Item H 1-1 was dealt with under the Consent Motion.

**Dealt with under Consent Resolution C134-2007 and By-law 163-2007**

**Minutes  
City Council**

---

- G 3. Possible Delegation, re: **Transfer of Easement to The Regional Municipality of Peel – Block 117 on Plan 43M-1652 – West side of Goreway Drive between Castlemore Road and Countryside Drive – Ward 10** (File 21T-04011B).

Note: Public Notice regarding this matter was posted in the City Hall Atrium on May 23, 2007.

Acting Mayor Miles announced this item and there were no delegations present. Report Item H 1-2 was dealt with under the Consent Motion.

**Dealt with under Consent Resolution C134-2007 and By-law 164-2007**

- G 4. Possible Delegation, re: **Sale of Surplus Properties – 10785 McLaughlin Road and 10817 McLaughlin Road – Ward 2** (File PM01W14 and PM01W15).

Note: Public Notice regarding this matter was published in the Brampton Guardian on May 23, 2007.

Acting Mayor Miles announced this item and there were no delegations present.

**See Resolution C141-2007 and By-law 172-2007**

**H. Reports from Officials**

**H 1. Public Notice Reports**

- \* H 1-1. Report from S. Doyle, Legal Assistant, Corporate Services, dated May 14, 2007, re: **Transfer of Easement to The Regional Municipality of Peel – Blocks 310 and 312 on Plan 43M-1445 – Northwest corner of Ebenezer Road and Thorndale Road – Ward 10** (File 21T-04010B).

Note: Public Notice regarding this matter was posted in the City Hall Atrium on May 23, 2007.

**Dealt with under Consent Resolution C134-2007 and By-law 163-2007**

**Minutes  
City Council**

---

- \* H 1-2. Report from S. Doyle, Legal Assistant, Corporate Services, dated May 10, 2007, re: **Transfer of Easement to The Regional Municipality of Peel – Block 117 on Plan 43M-1652 – West side of Goreway Drive between Castlemore Road and Countryside Drive – Ward 10** (File 21T-04011B).

Note: Public Notice regarding this matter was posted in the City Hall Atrium on May 23, 2007.

**Dealt with under Consent Resolution C134-2007 and By-law 164-2007**

**H 2. Economic Development and Communications**

- \* H 2-1. Report from R. Altamira, Events Specialist, Economic Development and Communications, dated April 2, 2007, re: **Proclamation – Amyotrophic Lateral Sclerosis (ALS) Week – June 3-9, 2007** (File G24).

**Dealt with under Consent Resolution C134-2007 and Proclamation F 1**

- \* H 2-2. Report from R. Altamira, Events Specialist, Economic Development and Communications, dated May 9, 2007, re: **Proclamation – Crossing Guard Appreciation Day – June 12, 2007** (File G24).

**Dealt with under Consent Resolution C134-2007 and Proclamation F 2**

- \* H 2-3. Report from R. Altamira, Events Specialist, Economic Development and Communications, dated May 9, 2007, re: **Proclamation – Recreation and Parks Month – June 2007** (File G24).

**Dealt with under Consent Resolution C134-2007 and Proclamation F 3**

**Minutes  
City Council**

---

- \* H 2-4. Report from R. Altamira, Events Specialist, Economic Development and Communications, dated May 15, 2007, re: **Proclamation – Seniors Month – June 2007** (File G24).

**Dealt with under Consent Resolution C134-2007 and  
Proclamation F 4**

H 3. **City Manager's Office** – nil

H 4. **Community Services** – nil

H 5. **Corporate Services** – nil

H 6. **Finance**

- \* H 6-1. Report from A. Livingston, Senior Manager of Purchasing, Finance, dated May 1, 2007, re: **Purchasing Division Monthly Tender Award Report for April 2007** (File F81 (F37-07)).

**Dealt with under Consent Resolution C134-2007**

- \* H 6-2. Report from B. Leoni, Senior Financial Planning Analyst, Finance, dated May 14, 2007, re: **Industrial and Office Development Charges** (File F48-07).

**Dealt with under Consent Resolution C134-2007**

H 7. **Management and Administrative Services**

- \* H 7-1. Report from D. Pyne, Manager of Asset Management, Physical Plant and Real Property, Management and Administrative Services, dated May 11, 2007, re: **Budget Amendment – Office Furniture for 8 Nelson Street** (File F12.BU).

**Dealt with under Consent Resolution C134-2007**



**Minutes  
City Council**

---

**H 8. Planning, Design and Development**

- \* H 8-1. Report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated May 14, 2007, re: **Application to Amend Zoning By-law 270-2004, as amended – Sandringham Place Inc. (Metrus Development Inc.) – 166 Condominium Dwelling Units (Single Detached Units, Semi-Detached Units and Townhouse Units) – South of Countryside Drive and West of Dixie Road – Ward 10** (File C3E14.10).

Note: City Councillor Callahan declared a conflict of interest with respect to this matter and refrained from voting because he has acted as legal counsel to the parties who have purchased property in the subject lands.

**Dealt with under Consent Resolution C134-2007 and By-law 165-2007**

- \* H 8-2. Report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated May 14, 2007, re: **Application to Amend Zoning By-law 270-2004, as amended – Sandringham Place Inc. (Metrus Development Inc.) – Condominium Apartment Dwelling Units – South of Countryside Drive and West of Dixie Road – Ward 10** (File C3E14.11).

Note: City Councillor Callahan declared a conflict of interest with respect to this matter and refrained from voting because he has acted as legal counsel to the parties who have purchased property in the subject lands.

**Dealt with under Consent Resolution C134-2007 and By-law 166-2007**

- \* H 8-3. Report from J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated May 30, 2007, re: **Ashley Developments Ltd. – South of Mayfield Road and East of Hurontario Street – Ward 2** (File C1E17.26).

**Dealt with under Consent Resolution C134-2007**

**Minutes  
City Council**

---

- \* H 8-4. Report from J. Corbett, Commissioner of Planning, Design and Development, and A. Smith, Director of Planning and Development Services, Planning, Design and Development, dated May 30, 2007, re: **Application to Amend Official Plan and Zoning By-law 270-2004, as amended – Alterra-Finer (Brampton) Ltd. – West side of George Street, North of Queen Street – Ward 1** (File C1W6.69).

**Dealt with under Consent Resolution C134-2007**

**H 9. Works and Transportation – nil**

**I. Committee Reports**

- I 1. Minutes – **Planning, Design and Development Committee** – May 14, 2007

C136-2007 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Gibson

That the Minutes from the **Planning, Design and Development Committee** Meeting dated May 14, 2007, to the Council Meeting of May 30, 2007, Recommendations PDD089-2007 to PDD110-2007, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

PDD089-2007 That the agenda for the Planning, Design and Development Committee Meeting of May 14, 2007, be approved as amended as follows:

To add the following correspondence:

Re: Item D3 – **Brasun Developments Inc.**  
From Jasbindra Mahal, 2 Sahara Trail, Brampton, dated May 9, 2007, opposing the subject proposal (File C5E13.6).

**Minutes  
City Council**

---

Re: Item D4 – **Mi-Ko Urban Consulting**

From the following residents:

Davinder Mangat, 11 Hazelwood Court, Brampton

Bruce Herman, 12 Hawthorn Crescent, Brampton

Pat Desorcy, 22 Hanover Road, #2507, Brampton

Valerie Orr, 29 Hillside Drive, Brampton

Jim and Sheila Williamson, 17 Hazelwood Drive,  
Brampton

Sean and Carol McCafferty, 5 Hazelwood Drive,  
Brampton

John and Rebecca Altamira, 85 Hillside Drive, Brampton

Ian and Christina MacLean, 10 Hillbank Trail, Brampton

To add the following Item:

M1. Discussion, re: **Planning, Design and Development  
Committee Meeting of June 18, 2007.**

To add the following item under **Closed Session:**

S1. Advice that is subject to solicitor-client privilege, including  
communications necessary for that purpose.

PDD090-2007

1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated April 30, 2007, to the Planning, Design and Development Committee Meeting of May 14, 2007, re: **Application to Amend the Zoning By-law – Ouray Developments (Formerly Sheshi Company 1 Inc.) – South side of Ebenezer Road and West of Highway 50 – Ward 10** (File C10E5.15) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

**Minutes  
City Council**

---

- PDD091-2007
1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated April 30, 2007, to the Planning, Design and Development Committee Meeting of May 14, 2007, re: **Application to Amend the Official Plan and Zoning By-law – Fran-Rom Holdings Inc. and Valentina Romano Inc. – South side of Queen Street and West of Highway 50— Ward 10** (File C10E3.11) be received; and
  2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD092-2007
1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated April 30, 2007, to the Planning, Design and Development Committee Meeting of May 14, 2007, re: **Application to Amend the Official Plan and Zoning By-law – Brasun Developments Inc. – North and east of the intersection of Bramalea Road and Sandalwood Parkway - Ward 9** (File C5E13.6) be received; and,
  2. That the correspondence from Jasbindra Mahal, 2 Sahara Trail, Brampton, dated May 9, 2007, opposing the subject proposal, to the Planning, Design and Development Committee Meeting of May 14, 2007, re: **Application to Amend the Official Plan and Zoning By-law – Brasun Developments Inc. - North and east of the intersection of Bramalea Road and Sandalwood Parkway – Ward 9** (File C5E13.6) be received; and,
  3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

**Minutes  
City Council**

---

- PDD093-2007
1. That the report from D. Kraszewski, Manager of Development Services, and S. DeMaria, Development Planner, Planning, Design and Development, dated April 13, 2007, to the Planning, Design and Development Committee Meeting of May 14, 2007, re: **Application to Amend the Official Plan and Zoning By-law – Mi-Ko Urban Consulting – West side of Dixie Road and south of Hazelwood Drive – Ward 8** (File C3E6.15) be received; and
  2. That the following written submissions to the Planning, Design and Development Committee Meeting of May 7, 2007, to the Planning, Design and Development Committee Meeting of May 14, 2007, re: **Application to Amend the Official Plan and Zoning By-law – Mi-Ko Urban Consulting – West side of Dixie Road and south of Hazelwood Drive – Ward 8** (File C3E6.15) be received:
    - Davinder Mangat, 11 Hazelwood Court, Brampton
    - Bruce Herman, 12 Hawthorn Crescent, Brampton
    - Pat Desorcy, 22 Hanover Road, #2507, Brampton
    - Valerie Orr, 29 Hillside Drive, Brampton,
    - Jim and Sheila Williamson, 17 Hazelwood Drive, Brampton
    - Sean and Carol McCafferty, 5 Hazelwood Drive, Brampton
    - John and Rebecca Altamira, 85 Hillside Drive, Brampton
    - Ian and Christina MacLean, 10 Hillbank Trail, Brampton, and,
  3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD094-2007
1. That the report from P. Snape, Manager of Development Services, and C. Gervais, Development Planner, Planning, Design and Development, dated April 17, 2007, to the Planning, Design and Development Committee Meeting of May 14, 2007, re: **Application to Amend the Zoning By-law – John D. Rogers & Associates Inc. /**

**Minutes  
City Council**

---

**Scott's Trustee Corporation – 9025 Torbram Road – North east corner of Queen Street East (Regional Road 107) and Torbram Road – Ward 8** (File C6E6.32) be received; and

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD095-2007

1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated May 14, 2007, to the Planning, Design and Development Committee Meeting of May 14, 2007, re: **Proposed Housekeeping Amendments to the Zoning By-law - City Wide Development Design Guidelines** (File P03DG) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD096-2007

1. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, and C. Duyvestyn, Manager, Infrastructure Planning, Works and Transportation, dated April 23, 2007, to the Planning, Design and Development Committee Meeting of May 14, 2007, re: **Bram West Block Plan Sub-Area 40-1 & 40-3 – Integration of the Planning Processes Under the Municipal Class Environmental Assessment and the Planning Acts** (File P26 SP40) be received; and,
2. That the following delegations and submission to the Planning, Design and Development Committee Meeting of May 14, 2007, re: **Bram West Block Plan Sub-Area 40-1 & 40-3 – Integration of the Planning Processes Under the Municipal Class Environmental Assessment and the Planning Acts** (File P26 SP40) be received; and,

**Minutes  
City Council**

---

1. Ms. Lynda Townsend, Townsend, Rogers, counsel for Bram West Land Owners Group
2. Mr. Steve Willis, Marshall Macklin Monaghan, on behalf of Bram West Developers Group; and,
3. That the completion of the Municipal Class EA as part of an integrated planning process for Financial Drive and Heritage Road and the Step 1 Block Plan Approval for Sub-Area 40-3 of the Bram West Secondary Plan subject to the City of Brampton and the Developers' Group reaching an agreement on the planning processes that sets out the roles, responsibilities and response timelines be endorsed; and,
4. That a by-law be passed to authorize the Mayor and City Clerk to enter into an agreement for the Integration of the Municipal Class EA and Planning Act processes within Sub-Area 40-3 of the Bram West Secondary Plan, between The Corporation of the City of Brampton and Developer's Group, to the satisfaction of the City Solicitor and the Commissioners of Works & Transportation and Planning, Design & Development; and,
5. That a by-law be passed to authorize the Mayor and City Clerk to enter into an agreement for the Integration of the Municipal Class EA and Planning Act processes within Sub-Area 40-1 (Credit Manor Heights Block Plan) of the Bram West Secondary Plan, between the Corporation of the City of Brampton and Developers' Group, to the satisfaction of the City Solicitor, and the Commissioners of Works and Transportation and Planning, Design and Development; and
6. That Sub-Area 40-3 and 40-1 Developers' Group be advised that they are responsible for all the costs associated with integrating the Municipal Class EA and Planning Act processes, including all costs to complete the EA requirements and that Sub-Area 40-1 and 40-3 Developers' Group not receive a reimbursement for the EA costs identified in the City's Development Charges By-Law.

PDD097-2007

1. That the report from D. Waters, Manager, Land Use Policy, and M. Palermo, Policy Planner, Planning, Design and Development, dated April 20, 2007, to the Planning, Design and Development Committee Meeting of May 14,

2007 05 30

Minutes  
Regular Council Meeting

Page 23 of 60

**Minutes  
City Council**

---

2007, re: **Status Update – Village of Churchville Planning Heritage Study** (File P26S CH) be received; and,

2. That a statutory public meeting be held on June 4, 2007, with respect to a proposed amendment to the Brampton Official Plan, Zoning By-Law 270-2004 and the Village of Churchville Heritage District Plan in accordance with City Council procedures to receive public input and formal comments; and,
3. That pursuant to the results of the public meeting, staff be directed to report back to Planning, Design and Development Committee prior to the expiry of the Interim Control By-Law setting out supplemental information and final recommendations.

PDD098-2007

1. That the report from J. Given, Manager, Growth Management and Special Policy, and P. Aldunate, Policy Planner, Planning, Design and Development, dated April 17, 2007, to the Planning, Design and Development Committee Meeting of May 14, 2007, re: **2007 Development Allocation Strategy – Managing the Rate, Direction and Quality of Growth in Brampton** (File POOGR) be received; and,
2. That those development applications and Block Plan areas detailed in “Appendix 2- City of Brampton Development Allocation Strategy - Detailed Table” to the subject report, totaling 4058 units, be allocated capacity under the 2007 Development Allocation in accordance with Section 4.11.2.2 of the Official Plan; and,
3. That, notwithstanding the development allocation to certain applications, all other requirements of the Official Plan, development review process and the City’s Growth Management Program be addressed according to the City’s planning practice and the requirements of the *Planning Act* before all planning approvals are granted; and,
4. That Draft Plan of Subdivision and other development approvals granted in 2007, be consistent with the Development Allocations described in the 2007



**Minutes  
City Council**

---

Development Allocation Strategy: Managing the Rate, Direction and Quality of Growth in Brampton report dated, April 17, 2007; and,

5. That no development applications subject to the Development Allocation be granted approval in 2007 except for those identified in Appendix 2 to the subject report, including those which were granted allocation in 2006 and did not receive draft plan approval in 2006; and,
6. That the Work Program detailed in Appendix 6 of the staff report be endorsed and that the City's staff resources be directed towards priority Block Plan areas and the development proposals described in the 2007 Development Allocation Strategy; and,
7. That staff be directed to report to Planning, Design and Development Committee in the summer of 2007 with a Development Allocation status update; and,
8. That prior to allocation of the remaining 1442 units, staff report back to Planning, Design and Development Committee with details regarding the resolution of outstanding infrastructure coordination issues.

PDD099-2007

1. That the report from J. Given, Manager, Growth Management and Special Policy, and K. Chawla, Policy Planner, Planning, Design and Development, dated April 17, 2007, to the Planning, Design and Development Committee Meeting of May 14, 2007, re: **GTA West Transportation Corridor – Draft EA Terms of Reference** (File T17 GTA) be received; and
2. That the Province of Ontario be supported for moving forward with the planning process for the GTA West Transportation Corridor and direct staff to continue to participate in future Municipal Advisory Group technical meetings and report back to Council as appropriate; and,

**Minutes  
City Council**

---

3. That the Environmental Assessment Draft Terms of Reference dated March 2007 formulated by the Ministry of Transportation, Ontario (MTO) towards initiating an Environmental Assessment Study for the GTA West Transportation Corridor be endorsed, subject to the following clarifications:
  - a) that MTO accelerates the overall study process and advances the process towards constraints/opportunities mapping and takes steps to define and protect potential corridors.
  - b) that the study approach addresses the role of the North-South transportation network at the Halton/Peel boundary and the integration of the Highway 427 Corridor, its proposed terminus and the arterial connections with the GTA West facility on the eastern boundary.
4. That the report with the accompanying attachments and the resulting Council approval be forwarded to the Ministries of Transportation, Public Infrastructure Renewal; Regions of Peel, York and Halton; Cities of Mississauga, Vaughan and the Town of Caledon for their information.

PDD100-2007      That the report from P. Snape, Manager of Development Services, and C. Whittingham, Development Planner, Planning, Design and Development, dated April 30, 2007, Re; **Appeal by the Applicant (2078501 Ontario Inc.) of Committee of Adjustment Decision on Minor Variance Application A225/06 – 22 Stafford Drive - Ward 3** (File A115/06) be received.

PDD101-2007      1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated April 12, 2007, to the Planning, Design and Development Committee Meeting of May 14, 2007, re: **Application for a Permit to Demolish a Residential Property – 7406 McLaughlin Road - Ward 4** (File G33 LA) be received; and,

**Minutes  
City Council**

---

2. That the application for a permit to demolish the property located at 7946 McLaughlin Road be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

PDD102-2007

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated March 30, 2007, to the Planning, Design and Development Committee Meeting of May 14, 2007, re: **Application for a Permit to Demolish a Residential Property – 1222 Steeles Avenue West – Ward 6** (File G33 LA) be received; and,
2. That the application for a permit to demolish the property located at 1222 Steeles Avenue West be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

PDD103-2007

That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated April 24, 2007, to the Planning, Design and Development Committee Meeting of May 14, 2007, re: **Building Permit Activity Report – March 2007** (File B11) be received.

PDD104-2007

1. That the report from A. Taranu, Manager, Urban Design and Public Buildings, and J. Leonard, Heritage Coordinator, Planning, Design and Development, dated March 19, 2007, to the Planning, Design and Development Committee Meeting of May 14, 2007, re: **Heritage Designation of Brampton Memorial Arena, 69 Elliot Street – Ward 4** (File G33) be received; and,

**Minutes  
City Council**

---

2. That the Heritage Coordinator be authorized to publish a notice of intention to designate the property at 69 Elliott Street (Brampton Memorial Arena), as being of cultural heritage value under Part IV of the *Ontario Heritage Act*; and
3. That if there are no objections to the designation in accordance with Section 29(6) of the *Ontario Heritage Act*, the Heritage Coordinator be authorized to bring a by-law before Council designating the property under Part IV of the *Ontario Heritage Act*, and Communications staff be advised; and,
4. That if there are no objections to the designation in accordance with Section 29(7) of the *Ontario Heritage Act*, the Heritage Coordinator be authorized to refer the proposed designation to the Conservation Review Board.

PDD105-2007      That the Minutes of the Brampton Heritage Board Meeting of April 24, 2007, to the Planning, Design and Development Committee Meeting of May 14, 2007, Recommendations HB028-2007 to HB042-2007, be approved as printed and circulated.

HB028-2007      That the agenda for the Brampton Heritage Board Meeting of April 24, 2007 be approved as printed and circulated.

*HB029-2007  
Lost*              *That, as considered at the Brampton Heritage Board Meeting of April 24, 2007, the term of office for the Brampton Heritage Board Co-Chairs be for a one-year period.*

HB030-2007      That, as considered at the Brampton Heritage Board Meeting of April 24, 2007, the following members be elected to the position of Co-Chairs for the term ending November 30, 2010, or until successors are named:

1. Mr. Simon MacDonald
2. Ms. Lynda Voegtle

**Minutes  
City Council**

---

- HB031-2007      That the Minutes of the Brampton Heritage Board Meeting of March 20, 2007, to the Brampton Heritage Board Meeting of April 24, 2007, be received.
- HB032-2007      1.      That the following delegations from Habitat for Humanity Brampton, to the Brampton Heritage Board Meeting of April 24, 2007, re: **Proposed Addition and Renovation to a Category “B” Property on the City of Brampton Inventory of Heritage Resources – George Elliott House – 10801 Torbram Road – Ward 10** (File G33) be received:
1.      Ms. Erin Zagar, Project Design Consultant  
2.      Mr. Thomas Fischer, Executive Director  
3.      Mr. Alex MacMillan, Chair, Site Selection Committee; and,
2.      That the Draft Heritage Assessment on the subject property undertaken for Habitat for Humanity by McGillivray Architect and Unterman McPhail Associates, dated April 23, 2007, distributed at the Brampton Heritage Board Meeting of April 24, 2007, be received; and,
3.      That the design concept and relocation plan for the subject property be endorsed as presented.
- HB033-2007      That the verbal advisory from Ms. Erica Phillips, to the Brampton Heritage Board Meeting of April 24, 2007, re: **General Overview of Churchville Heritage Conservation District** (File G33CH) be received.
- HB034-2007      That the verbal advisory from Ms. Erica Phillips, to the Brampton Heritage Board Meeting of April 24, 2007, re: **Overview of Public Information Centre #2 – City of Brampton Churchville Planning and Heritage Study – April 4, 2007** (File G33CH) be received.

**Minutes  
City Council**

---

HB035-2007      That, as considered at the Brampton Heritage Board Meeting of April 24, 2007, the following be appointed as the Brampton Heritage Members on the Churchville Heritage Committee:

1.      Ms. Erica Phillips
2.      Ms. Helen Warner

HB036-2007      1.      That the Minutes of the **Churchville Heritage Committee Meeting of April 16, 2007** (File G33CH), to the Brampton Heritage Board Meeting of April 24, 2007, be received, as amended to correct the date of the next meeting of the Planning and Heritage Study Steering Committee to read "April 24, 2007"; and,

2.      That the following recommendation contained in the subject minutes be endorsed:

"Whereas the Churchville Heritage Committee has reviewed a heritage permit application and a set of revised architectural drawings, dated April 17th 2007, outlining proposed façade alterations and the construction of a detached garage at 7646 Creditview Road;

"Therefore it is moved that the heritage permit be approved without conditions."

HB037-2007      That the e-mail correspondence from Mr. Bert Duclos, Municipal Heritage Committee Advisor, dated March 30, 2007, to the Brampton Heritage Board Meeting of April 24, 2007, re: **Letter of Authority from the Director, Real Property Registration Branch, Ministry of Government Services – Waiving of Fees at the Land Registry Office for Municipal Heritage Committee Business** (File G33) be received.

HB038-2007      1.      That the correspondence from Ms. Adele Freeman, Director, Watershed Management Division, Toronto and Region Conservation, dated April 16, 2007, to the Brampton Heritage Board Meeting of April 24, 2007, re: **Request for Member and Alternate Member from the Brampton Heritage Board to sit on the Humber**

**Minutes  
City Council**

---

**Watershed Alliance from 2007 to 2009** (File G33) be received; and,

2. That the following Brampton Heritage Board Members be appointed to the Humber Watershed Alliance from 2007 to 2009:
  - a) Mr. Larry Giles, Member
  - b) Mr. David Moote, Alternate Member.

HB039-2007

1. That the information, to the Brampton Heritage Board Meeting of April 24, 2007, re: **“Opportunity Knocks” – Joint Conference of the Architectural Conservancy of Ontario, the Canadian Association of Professional Heritage Consultants and Community Heritage Ontario – May 4 to 6, 2007 – Guelph Ontario** (File G33) be received; and,
2. That Mr. Michael Avis represent the Brampton Heritage Board at the subject conference; and,
3. That Mr. Avis be reimbursed through the Brampton Heritage Board budget for all appropriate expenses related to his attendance at the subject conference.

HB040-2007

1. That the memorandum from Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, dated April 24, 2007, distributed at the Brampton Heritage Board Meeting of April 24, 2007, re: **Ontario Heritage Act Regulation 9/06: Criteria for Determining Cultural Heritage Value with Respect to Identification and Designation of Heritage Resources** (File G33), be received; and,
2. That the City of Brampton Criteria for Determining Cultural Heritage Value or Interest, appended to the subject memorandum, be endorsed.

HB041-2007

1. That the memorandum from Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, dated April 18, 2007, distributed at the Brampton Heritage Board Meeting of April 24, 2007, re: **Brampton Heritage**

**Minutes  
City Council**

---

**Board Budget Funding Request – Community Ontario  
Heritage Sponsored Orientation Workshop for  
York/Peel Municipal Heritage Committee Members**  
(File G33), be received; and,

2. That an amount not to exceed \$500.00 be allocated from the Brampton Heritage Board budget to support the Board's participation in the subject event.

HB042-2007      That the Brampton Heritage Board do now adjourn to meet again on Tuesday, May 15, 2007 at 7:00 p.m. or at the call of the Chair.

PDD106-2007      That the June 18, 2007 regular meeting of Planning, Design and Development Committee be rescheduled to June 20, 2007 at 3:00 p.m., and that appropriate notice be given for the cancelled and rescheduled meetings.

PDD107-2007      That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of May 14, 2007 (File P45GE) be received.

PDD108-2007      That the correspondence from the Town of Halton Hills, dated April 18, 2007, to the Planning, Design and Development Committee Meeting of May 14, 2007, re: **North West Brampton Urban Expansion Area: Peel Regional Official Plan Amendment No. 15 and Brampton Official Plan Amendment OP93-245 – Ontario Municipal Board Decision** (File P25NO) be received; and,

PDD109-2007      That Committee proceed into Closed Session in order to address matters pertaining to:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.



**Minutes  
City Council**

---

PDD110-2007      That the Planning, Design and Development Committee do now adjourn to meet again on Monday, May 23, 2007 at 3:00 p.m. or at the call of the Chair.

I 2.      Minutes – **Planning, Design and Development Committee** – May 23, 2007

C137-2007      Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Gibson

That the Minutes from the **Planning, Design and Development Committee** Meeting dated May 23, 2007, to the Council Meeting of May 30, 2007, Recommendations PDD111-2007 to PDD119-2007, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

PDD111-2007      That the agenda for the Planning, Design and Development Committee Meeting of May 23, 2007 be approved as printed and circulated.

PDD112-2007      1.      That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated May 3, 2007, to the Planning, Design and Development Committee Meeting of May 23, 2007, re: **Application for a Permit to Demolish a Residential Property – 10784 Chinguacousy Road - Ward 6** (File G33 LA) be received; and

2.      That the application for a permit to demolish the property located at 10784 Chinguacousy Road be approved subject to standard permit conditions; and,

3.      That Peel Regional Police be advised of the issuance of a permit for the property.

PDD113-2007      1.      That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated May 1, 2007, to the Planning, Design and Development

**Minutes  
City Council**

---

Committee Meeting of May 23, 2007, re: **Application for a Permit to Demolish a Residential Property –10991 Torbram Road – Ward 10** (File G33 LA) be received; and

2. That the application for a permit to demolish the property located at 10991 Torbram Road be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

PDD114-2007

1. That the report from A. Taranu, Manager, Urban Design, and J. Leonard, Heritage Coordinator, Planning, Design and Development, dated April 4, 2007, to the Planning, Design and Development Committee Meeting of May 23, 2007, re: **Creditdale Farm Heritage Study** (File G 33) be received; and,
2. That City Staff continue to actively enforce the Heritage Conservation Easement and Heritage Conservation Plan to ensure the ongoing preservation of the Creditdale Farm; and,
3. That the City of Brampton not pursue the public acquisition of Creditdale Farm from Steeles Confour Investments.
4. That City Staff, work as a liaison with the landowner, with the investigation of land use options and funding sources, for the private adaptive reuse of the Creditdale Farm Site; and,
5. That means to provide limited public access to the Creditdale Farm Site be considered with any adaptive reuse proposal submitted for the Creditdale Farm Site; and,
6. That any applicant submitting a proposal for the Creditdale Farm Site be subject to Site Plan Review, ensuring that the proposal satisfies the principles and objectives of preservation and protection of the resource; and,

**Minutes  
City Council**

---

7. That staff be directed to consider the implementation of various planning tools applicable to the Creditdale Farm Site, in order to help facilitate and encourage the private development of the site, that in no way compromises:
- a. the cultural heritage value of the property as designated under Part IV of the Ontario Heritage Act;
  - b. the environmental attributes (as evaluated by the Credit Valley Conservation Authority);
  - c. applicable development standards of the City of Brampton (as evaluated through the Site Plan Approval Process).

PDD115-2007      That the report from R. Bino, Director of Engineering and Development Services, Planning, Design and Development, dated January 26, 2007, to the Planning, Design and Development Committee Meeting of May 23, 2007, re: **Initiation of Subdivision Assumption Report – Castlepoint Subdivision Phases 1A and 1B – Registered Plans 43M-1445 and 43M-1446 – Ward 10** (File C10E6.1) be received; and,

That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plans of subdivisions.

PDD116-2007      That the report from K. Ash, Manager, Development Services, Planning, Design and Development, dated May 23, 2007, to the Planning, Design and Development Committee Meeting of May 23, 2007, re: **Development Tracking – Status Update** (File P42) be received; and,

That staff provide a report to a future Planning, Design and Development Committee on the progress of the project.

PDD117-2007      That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of May 23, 2007 (File P45GE) be received.

**Minutes  
City Council**

---

PDD118-2007      That the correspondence from the Region of Peel, dated April 25, 2007, to the Planning, Design and Development Committee Meeting of May 23, 2007, re: **Resolution – Front End Financing Arrangement and the Advancement of Regional Works for the Springbrook Community Sub Area 2 – Ward 6** (File N41) be received.

PDD119-2007      That the Planning, Design and Development Committee do now adjourn to meet again on Monday, June 4, 2007 at 7:00 p.m. or at the call of the Chair.

I 3.      Minutes – **Committee of Council** – May 23, 2007

C138-2007      Moved by Regional Councillor Moore  
Seconded by Regional Councillor Sanderson

That the Minutes from the **Committee of Council** Meeting dated May 23, 2007, to the Council Meeting of May 30, 2007, Recommendations CW210-2007 to CW243-2007, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

- CW210-2007      That the agenda for the Committee of Council Meeting of May 23, 2007 be approved, as amended to add the following:
- D 2.      Christian Fisker, Spectrum Seniors Housing Development, re: **Deferral of Development Charges Payment – Greenway Retirement Community – Spectrum Seniors Development (Southwest Corner of Sproule Drive and Ken Whillans Drive) – Ward 1** (File P75).
  - E 3-1.      Discussion at the request of Regional Councillor Miles, re: **Pedestrian Crossover – Bramalea Road and Alexandria Gate – Ward 8**
  - F 5-2.      Discussion at the request of Regional Councillor Gibson, re: **Enforcement of Sign By-law and Status of Charges – Illegal Boulevard Signs**

**Minutes  
City Council**

---

CW211-2007

That the following delegations from Great Lakes Public School, to the Committee of Council Meeting of May 23, 2007, re: **Request for a 3-Way Stop at the Intersection of Great Lakes Drive and Sailwind Road – Ward 9** (File T00) be received; and,

1. Navdeep Sidhu, Deputy Prime Minister, Student Government
2. Jordan Service, Student Class Representative, Student Government

That the request from the students of Great Lakes Public School for a 3-way stop at the intersection of Great Lakes Drive and Sailwind Road be **referred** to staff for review and a report back to a future Committee of Council Meeting.

CW212-2007

1. That the delegation of Christian Fisker, Spectrum Seniors Housing Development, to the Committee of Council Meeting of May 23, 2007, re: **Deferral of Development Charges Payment – Greenway Retirement Community – Spectrum Seniors Development (Southwest Corner of Sproule Drive and Ken Whillans Drive) – Ward 1** (File P75); be received; and,
2. That the report from K. Walsh, Director of Community Design, Parks Planning, and Development, Planning, Design and Development, dated April 25, 2007, to the Committee of Council Meeting of May 23, 2007, re: **Deferral of Development Charges Payment – Greenway Retirement Community – Spectrum Seniors Development (Southwest Corner of Sproule Drive and Ken Whillans Drive) – Ward 1** (File P75) be received; and,
3. That the City enter into a development charges deferral agreement, subject to the following conditions:
  - a) That the Development Charges Deferral agreement contain the following provisions, and be to the satisfaction of the Commissioner of Planning, Design and Development and the Commissioner of Finance:

**Minutes  
City Council**

---

- i) That the owner acknowledge that the new Community Improvement Plan and Development Charges Incentive Program have not been approved by Council and that programs have not been finalized.
  - ii) That the owner shall be subject to the terms and criteria under the new CIP and Development Charges Incentive program. In this regard, development charges may still be payable for the units issued permits.
  - iii) That in signing this agreement the City is in no way committing itself to establish any criteria that would make the owner eligible for participation in the Development Charges Incentive program.
  - iv) The end date in the deferral agreement will call for payment of development charges owing plus interest within one year from the date of execution.
- b) Prior to the signing of the Development Charges Deferral Agreement, the owner shall post an irrevocable letter of credit to cover the full amount of the Development Charges plus an agreed upon amount for interest, to be drawn upon under terms to be established to the satisfaction of the City; and,
- 4. That the development charges deferral agreement contain a recital recognizing the unique nature of this development.
  - 5. That the City consider the eligibility of the remaining 136 units under the terms and conditions of the new Community Improvement Plan and Development Charges Incentive Program, if and when they are approved and in force.

**Minutes  
City Council**

---

- CW213-2007
1. That the report from S. Bass, Director of Transit, Works and Transportation, dated April 25, 2007, to the Committee of Council Meeting of May 23, 2007, re: **Budget Amendment – Ontario Bus Replacement Program** (File F66) be received; and,
  2. That a by-law be passed to authorize the Mayor and Treasurer to sign and submit the “Letter of Agreement Related to Funding Provided by the Province of Ontario to the Municipality under the Ontario Bus Replacement Program”, in a form approved by the City Solicitor; and,
  3. That Capital Project #074690 – Low-Floor Bus Purchases be amended to substitute \$420,000 of Provincial Subsidy funding with Reserve Fund #91 – Federal Gas Tax funding.
- CW214-2007
1. That the report from S. Bass, Director of Transit, Works and Transportation, dated May 1, 2007, to the Committee of Council Meeting of May 23, 2007, re: **Special Education Transit Passes** (File G02) be received; and,
  2. That the current “Special Education Transit Passes” be terminated, effective June 30, 2007; and,
  3. That the creation of “Special Purpose Tickets” be approved and used in the new program with the school boards for special education students.
- CW215-2007
- That the correspondence from the Region of Peel dated April 25, 2007, to the Committee of Council Meeting of May 23, 2007, re: **Resolution – Active Transportation Plan for the Region of Peel** (File G71) be received.
- CW216-2007
- That the correspondence from the Region of Peel dated April 26, 2007, to the Committee of Council Meeting of May 23, 2007, re: **Resolution – Region of Peel Nominee to the CTC Source Protection Committee** (File G71) be received.

**Minutes  
City Council**

---

- CW217-2007      That the correspondence from the Region of Peel dated March 20, 2007, to the Committee of Council Meeting of May 23, 2007, re: **Resolution – Speed Limit Revision on Regional Road 14 (Mayfield Road) East of Regional Road 7 (Airport Road) – City of Brampton, Ward 10 and Town of Caledon, Wards 2 and 4** (File G71) be received.
- CW218-2007      That the matter of installing a pedestrian crossover on Bramalea Road at Alexandria Gate be **referred** to staff for review and that staff take into consideration traffic volumes during rush hour and report back to a future Committee of Council Meeting with various options to address this issue.
- CW219-2007      That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of May 23, 2007, be received.
- CW220-2007
  1.      That the report from C. Cooper, Legal Counsel, Corporate Services, dated April 18, 2007, to the Committee of Council Meeting of May 23, 2007, re: **Smoke-Free Ontario Act** (File L01) be received; and,
  2.      That the City take no action to repeal its Smoke-Free By-law pending the final outcome of the current court challenge to the Smoke-Free Ontario Act; and,
  3.      That once the final outcome of the current court challenge is known, staff be directed to report back to the Committee of Council with recommendations on whether or not the City's Smoke-Free By-law should be repealed.
- CW221-2007      That staff prepare a report on an aggressive anti-litter strategy that addresses the issue of litter generated by schools, sports groups, individuals, retail outlets, fast-food restaurants and shopping centres in the City of Brampton.
- CW222-2007      That Enforcement and By-law Services staff report back at year-end with details on the number of illegal boulevard signs taken down and the number of charges laid in this regard.



**Minutes  
City Council**

---

- CW223-2007      That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of May 23, 2007, be received.
- CW224-2007
  1.      That the report from D. Doan, Manager of Sports Affiliates, Community Services, dated April 23, 2007, to the Committee of Council Meeting of May 23, 2007, re: **Update on City Cricket Facilities and Groups** (File C16) be received; and,
  2.      That the formation of the Brampton Cricket Alliance (BCA), which came into existence in August 2004, be recognized as the Community's representative on cricket; and,
  3.      That the rights to use all cricket fields in Brampton at the approved rental rates, the availability for which would be determined on a yearly basis by Community Services, be granted to BCA on a yearly basis, for facility allocation on the proviso that a minimum of 4 Brampton-based teams share a pitch for its home league games, and further that all Brampton facility bookings must have a minimum of one Brampton-based team per game; and,
  4.      That staff be authorized to begin negotiations with the BCA to draft an agreement containing substantively the terms described in the subject report, with a one-year term, and with further content to be to the satisfaction of the Commissioner of Community Services, and in a form satisfactory to the City Solicitor, and that staff report back with a draft of the agreement and the details of the arrangement; and,
  5.      That the three yearly "exclusive" facility use agreements/rental contracts with the Trinity Cricket Club, the Heart Lake Sports and Cultural Club and the Brampton Sports and Cultural Club not be renewed at the conclusion of the 2007 season in accordance with this recommendation; and,

**Minutes  
City Council**

---

6. That staff be authorized to inform the three Clubs in writing that their agreements will not be renewed effective at the end of the 2007 season, and that they will be given limited priority booking through the BCA agreement and use at no cost through to and including the 2011 season; and,
7. That the Mayor and Clerk be authorized to enter into lease termination agreements to formally terminate the agreements that were entered into by the City and Trinity Cricket Club and the Heart Lake Sports and Cultural Club in 1991 for a 20 year period, and such termination agreements shall ensure that all exclusive use agreements signed between the City and these parties have also been formally terminated; and,
8. That the fee categories for “artificial” and “natural” wickets, as outlined in the subject report, be approved; and,
9. That the double soccer pitch/single cricket facility design described within the subject report be approved as the standard for both short and long-term cricket facilities being developed within the City of Brampton; and,
10. That staff be authorized to proceed with an ongoing investigation of existing sports fields within the City of Brampton with the objective of retrofitting sites, where possible, to include a soccer/cricket design.

CW225-2007

That the report from S. Bonello, Recreation Coordinator – Seniors, Community Services, dated April 26, 2007, to the Committee of Council Meeting of May 23, 2007, re: **Seniors’ Month – June 2007** (File R21) be received; and,  
That Council support the various events during June 2007 in recognition of Seniors’ Month, as outlined in the subject report, and acknowledge the many contributions made by seniors within the community.

**Minutes  
City Council**

---

- CW226-2007      That the report from M. Robinson, Recreation Coordinator – Dance Programs, Community Services, dated April 20, 2007, to the Committee of Council Meeting of May 23, 2007, re: **Primary/Irish Dance Recital** (File R43) be received.
- CW227-2007      1.      That the report from B. Oles, Recreation Programmer – Special Events, Community Services, dated May 1, 2007, to the Committee of Council Meeting of May 23, 2007, re: **Brampton Folk Festival – Fee Waive Request for 2007** (File R51) be received; and,
2.      That a grant in the amount of \$6,500 to the Brampton Folk Festival be approved to offset expenditures associated with the operation of the event; and,
3.      That staff costs and park rental fees in the amount of \$6,443, associated with the Brampton Folk Festival event be waived.
- CW228-2007      That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of May 23, 2007, be received.
- CW229-2007      That the report from D. Reader, Government Relations, City Manager's Office, dated May 23, 2007, to the Committee of Council Meeting of May 23, 2007, re: **Federation of Canadian Municipalities (FCM) and Big City Mayors Caucus (BCMC) – Update on Proceedings** (File G00) be received.
- CW230-2007      1.      That the report from D. Reader, Government Relations, City Manager's Office, dated May 23, 2007, to the Committee of Council Meeting of May 23, 2007, re: **Nomination of City Councillor Sandra Hames to the Association of Municipalities of Ontario (AMO) Board of Directors** (File G00) be received; and,

**Minutes  
City Council**

---

2. That the Council of the Corporation of the City of Brampton endorse the nomination of City Councillor Sandra Hames to the Association of Municipalities of Ontario (AMO) Board of Directors on the Large Urban Caucus (LUC); and,
3. That this recommendation, indicating Brampton Council's support for City Councillor Sandra Hames, accompany the nomination forms required for June 21, 2007 to seek re-election to the AMO Board of Directors at the Annual Conference this August for the 2007/2008 term; and,
4. That staff be directed to report back to a future Committee of Council Meeting on an appropriate per diem rate or another method to cover expenses incurred by the Council representative on the Association of Municipalities of Ontario (AMO) when attending AMO business.

CW231-2007

1. That the report from A. Ross, Commissioner of Finance, and T. Mulligan, Commissioner of Works and Transportation, dated May 11, 2007, to the Committee of Council Meeting of May 23, 2007, re: **Sources of Funds for Regional Infrastructure** (File F45) be received; and,
2. That the previous decision of Council under Resolution C049-2007 requesting the transfer of Federal Gas Tax funds for infrastructure from the Region of Peel to the Cities of Brampton and Mississauga, and the Town of Caledon be confirmed; and,
3. That the letter from A. Ross, Commissioner of Finance and Treasurer, dated May 9, 2007, to D. Labrecque, Treasurer and Commissioner of Finance, Region of Peel, be endorsed.

CW232-2007

That the report from B. Eskelson, Senior Manager of Financial Planning and Budgets, Finance, dated May 14, 2007, to the Committee of Council Meeting of May 23, 2007, re: **2006 Current Budget Year-End Status Report** (File F46) be received.

**Minutes  
City Council**

---

- CW233-2007      That the report from D. McFarlane, Director of Revenue, Finance, dated May 7, 2007, to the Committee of Council Meeting of May 23, 2007, re: **2007 Final Tax Levy and By-law** (File F95) be received; and,
- That a by-law be passed to provide for the levy and collection of realty taxes for the year 2007.
- CW234-2007      That the report from D. McFarlane, Director of Revenue, Finance, dated May 9, 2007, to the Committee of Council Meeting of May 23, 2007, re: **Corporate Policy for Tax Policy and Assessment** (File F39) be received; and,
- That the Corporate Policy entitled Tax Policy and Assessment be approved for implementation.
- CW235-2007      That the report from R. Tsingos, Program Manager, Management and Administrative Services, dated May 18, 2007, to the Committee of Council Meeting of May 23, 2007, re: **City of Brampton Call Centre Update** (File F25) be received.
- CW236-2007      That the correspondence from the Region of Peel dated March 14, 2007, to the Committee of Council Meeting of May 23, 2007, re: **Resolution – Feasibility Study for Peel Region Paramedic Services Capital Planning and Development** (File G71) be received.
- CW237-2007      That the **Referred Matters List – Corporate and Finance Section** to the Committee of Council Meeting of May 23, 2007, be received.
- CW238-2007      That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of May 23, 2007, be received.

**Minutes  
City Council**

---

CW239-2007      That the **Minutes of the Brampton Safety Council Meeting of May 3, 2007**, to the Committee of Council Meeting of May 23, 2007, Recommendations SC063-2007 to SC075-2007 be approved, as printed and circulated.

SC063-2007      That the agenda for the Brampton Safety Council Meeting of May 3, 2007 be approved, as amended, as follows:

To add the following new item:

- I 3.      Brampton Safety Council Membership List (File G25SA);  
and,

To add the following information to Item F 1:

E-mail from Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 1, 2007, Intersection of Brisdale Drive and Sugarhill Drive – Ward 6 (File G25SA); and,

To add the following information to Item I 1:

E-mail correspondence exchange between Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, and Ms. Trudy Blackburn, Administrative Assistant to Regional Councillor Paul Palleschi and City Councillor John Hutton, dated April 26, 2007, re: **Intersection of Sawston Circle and Edenbrook Hill Drive – Ward 6** (File G26SA).

SC064-2007      That, as considered at the Brampton Safety Council Meeting of May 3, 2007, Mr. Sukhpaul Tut be elected to the position of Vice-Chair for the term ending November 30, 2010, or until successors are named.

SC065-2007      That the Draft Minutes of the Brampton Safety Council Meeting of April 12, 2007, to the Brampton Safety Council Meeting of May 3, 2007, be received.

**Minutes  
City Council**

---

- SC066-2007      That the presentation from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of May 3, 2007, re: **Peel Safe and Active Routes to School Committee** (File G25SA) be received.
- SC067-2007      1.      That the e-mail correspondence from Ms. Janette Walcott, Orangegrove Drive, Brampton, dated March 9, 2007, to the Brampton Safety Council Meeting of May 3, 2007, re: **Student/Traffic Safety Concerns – Intersection of Brisdale Drive and Sugarhill Drive – Brisdale Public School – 370 Brisdale Drive – Ward 6** (File G25SA) be received; and,
2.      That the e-mail correspondence from Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 1, 2007, to the Brampton Safety Council Meeting of May 3, 2007, re: **Intersection of Brisdale Drive and Sugarhill Drive – Ward 6** (File G25SA) be received; and,
3.      Whereas during consideration of this matter, the Brampton Safety Council acknowledged the results of staff's review and analysis of the subject intersection and proposal for an all-way stop in this location,
- Therefore Be It Resolved that it is the position of the Brampton Safety Council that the proposed follow-up site inspection at Brisdale Public School is no longer required.
- SC068-2007      1.      That, as considered at the Brampton Safety Council Meeting of May 3, 2007, the Ad-Hoc Committee for the Development of a Brampton Safety Council Safety DVD be re-established; and,
2.      That the membership of the Ad-Hoc Committee be as follows:
- Trustee Suzanne Nurse, Peel District School Board
  - Trustee Linda Zanella, Dufferin-Peel Catholic District School Board
  - Mr. Mike Moffat, Brampton Safety Council Chair
  - Ms. Jenny Gill, Citizen Member

## Minutes City Council

---

- Mr. Kamal Soni, Citizen Member
- Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation (staff resource)

SC069-2007      1.      That the e-mail correspondence exchange between Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, and Ms. Trudy Blackburn, Administrative Assistant to Regional Councillor Paul Palleschi and City Councillor John Hutton, dated April 26, 2007, to the Brampton Safety Council Meeting of May 3, 2007, re: **Intersection of Sawston Circle and Edenbrook Hill Drive – Ward 6** (File G26SA) be received; and,

2.      That a site inspection be scheduled.

SC070-2007      That the verbal advisory from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of May 3, 2007, re: **Crossing Guard Appreciation Day – Tuesday, June 12, 2007**(File G25SA) be received.

SC071-2007      1.      That the site inspection report dated April 16, 2007, to the Brampton Safety Council Meeting of May 3, 2007, re: **Steeles Avenue and James Potter Road – Student Safety Concerns related to location of student transportation bus stop for students attending St. Brigid Catholic School – 81 Torrance Woods – Ward 4** (File G25SA), be received as amended to add an observation stating that “an alternate student transportation bus stop location was reviewed”; and,

2.      That the information from staff of the Works and Transportation Department, re: **Status of the Charolais Boulevard Extension** (File G25SA), to the Brampton Safety Council Meeting of May 3, 2007, be received; and,



**Minutes  
City Council**

---

3. That the Manager of Student Transportation, Peel District and Dufferin-Peel Catholic District School Boards, be requested to review the subject bus stop location and consider relocation to one that is safer and more practical, so that children do not have to cross a major roadway (Steeles Avenue).

SC072-2007

1. That the site inspection report dated April 17, 2007, to the Brampton Safety Council Meeting of May 3, 2007, re: **Mount Royal Public School – 65 Mount Royal Circle – Ward 10 – Follow-up Site Inspection** (File G25SA) be received; and,
2. Whereas during this site inspection, the Brampton Safety Council observed that there were sufficient gaps in traffic at the intersection of Lacoste Boulevard and Mount Royal Circle to allow for students to cross;

Therefore Be It Resolved that it is the position of the Brampton Safety Council that a crossing guard is not warranted for this location at this time; and,

3. That the Director of Development and Engineering Services, Planning, Design and Development, be requested to address the following conditions:
  - a) Asphalt walkway located at the southwest corner of Mount Royal Circle and Maisonneuve Boulevard which is in poor condition;
  - b) Boulevard area and property between the sidewalk and school on Mount Royal Circle which is littered with building material and debris; and
  - c) Pieces missing from the sidewalk at the exit from the school where the street light pole is located.

**Minutes  
City Council**

---

SC073-2007

1. That the site inspection report dated April 23, 2007, to the Brampton Safety Council Meeting of May 3, 2007, re: **Parkway Public School – 24 Duncan Bull Drive – Ward 3 – Review of Kiss and Ride Operation** (File G25SA) be received; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to undertake the following actions:
  - a) Remove the School Bus Loading Zone in front of the school property as this area is no longer a bus loading zone;
  - b) Once the School Bus Loading Zone is removed, implement “No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m.” restrictions from the west school driveway to across from property line between #21 and #19 Duncan Bull Drive;
  - c) Review the positioning of the stop bar and Stop Sign at eastbound Duncan Bull Drive and Melville Crescent, with the view to possibly moving the stop bar further west of the Stop Sign;
  - d) Review the possibility of posting a “No Parking” sign from the west driveway westward to the existing “No Parking” sign
  - e) Review the placement of the “40 km” sign to ensure eastbound drivers see the sign prior to the school; and,
3. That based on observations made during this site inspection, no changes to be made at this time regarding the direction in which the school buses arrive at the school; and,
4. That the School Principal be requested to review the need for cones and/or student monitors to eliminate cars driving into the staff parking area.

**Minutes  
City Council**

---

SC074-2007        Whereas, at its meeting of May 3, 2007, the Brampton Safety Council considered the timelines for a follow-up site inspection at **Claireville Public School – 97 Gallucci Crescent – Ward 10** (File G25SA) and confirmed that the follow-up site inspection is to be undertaken in September 2007 after the temporary student bus transportation has been discontinued to determine if there are any additional crossing guard requirements; and,

Whereas during this consideration it was confirmed that the temporary student bus transportation will be reinstated in September 2007 and will be continued for at least one school year;

Therefore Be It Resolved that this school location be removed from the follow-up site inspection list until such time as the Brampton Safety Council has been informed by the Student Transportation Members that the temporary student bus transportation has been discontinued.

SC075-2007        That the Brampton Safety Council do now adjourn to meet again on Thursday, June 7, 2007 at 9:30 a.m. or at the call of the Chair.

CW240-2007        That the **Minutes of the Accessibility Advisory Committee Meeting of May 8, 2007**, to the Committee of Council Meeting of May 23, 2007, Recommendations AAC036-2007 to AAC043-2007 be approved, as printed and circulated.

AAC036-2007        That the agenda for the Accessibility Advisory Committee Meeting of May 8, 2007, be approved, as amended as follows:

To Add:

- G 3.    Discussion at the request of Ms. Sharon Shanahan, re: **New Energy Efficient Fluorescent Light Bulbs.**
- G 4.    Discussion at the request of Ms. Harvinder Bajwa, re: **Connections 2007 Resource Fair for Persons with Disabilities.**

**Minutes  
City Council**

---

- AAC037-2007      That the **Minutes of the Accessibility Advisory Committee Meeting of April 10, 2007**, to the Accessibility Advisory Committee Meeting of May 8, 2007, be received.
- AAC038-2007      That the delegation by Ms. Ann Stevenson, Prosecutor, Corporate Services, to the Accessibility Advisory Committee Meeting of May 8, 2007, re: **Outstanding Items List** (File G25AAC); and,
- That the Parking Sub-Committee develop a flyer in regards to Parking Enforcement and Accessibility.
- AAC039-2007      That the report entitled 2007 Municipal Accessibility Plan Quarterly Report – April 2007 (File G25AAC), to the Accessibility Advisory Committee Meeting of May 8, 2007 be received; and,
- That a letter be sent to the Honorable Donna Cansfield, Minister of Transport, on behalf of the Accessibility Advisory Committee in support for uniformity in parking requirements and exemptions for persons with disabilities and that local MPP's be copied as well.
- AAC040-2007      That the report from the Parking Sub-Committee, Accessibility Advisory Committee, dated April 25, 2007, to the Accessibility Advisory Committee Meeting of May 8, 2007, re: **Accessible Parking Permits** (File G25AAC) **be deferred** to the June 12, 2007 Accessibility Advisory Committee Meeting.
- AAC041-2007      That the report from W. Goss, Accessibility Coordinator, Management and Administrative Services, dated April 25, 2007, to the Accessibility Advisory Committee Meeting of May 8, 2007, re: **Sub-Committees of the Accessibility Advisory Committee** (File G25AAC) **be deferred** to the June 12, 2007 Accessibility Advisory Committee Meeting.
- AAC042-2007      That the **Outstanding Items – May 2007** to the Accessibility Advisory Committee meeting of May 8, 2007 **be deferred** to the June 12, 2007 Accessibility Advisory Committee Meeting.

**Minutes  
City Council**

---

- AAC043-2007      That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday June 12, 2007, or at the call of the Chair.
- CW241-2007      That Committee proceed into Closed Session in order to address matters pertaining to:
- N 1.    Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- CW242-2007      That Clause 7.1 in the present standard subdivision agreement be deleted in future subdivision agreements; and
- That the warning in the Community Information Map, the City's website, and in all Agreements of Purchase and Sale for new homes be changed to the following in bold typeface:
- WARNING CLAUSE – STREET TREES  
The following warning clauses are to be included in the Community Information Map and in Agreements of Purchase and Sale for new homes, as applicable:
- PLANTINGS AND FEATURES SHOWN ON SUBDIVISION PLANS  
Purchasers are advised that:
- a.      The offer of purchase and sale may contain itemized charges for features covered in the City's subdivision agreement. These features may include street trees, driveway paving, sodding, fencing, noise barriers, or gateway features, etc., on the public right-of-way. They may also be described in general terms, such as "community aesthetics enhancements." Despite paying this charge, the purchaser may be left without a tree on the lot in question. The City does not encourage this type of extra billing and has no control over vendors charging for street trees.
- b.      The City will not reimburse purchasers, nor assist in any recovery of moneys paid, under any circumstance.

## Minutes City Council

---

- c. Despite the Developer's agreement to furnish street trees, site conditions may prevent the planting of a street tree within the public right-of-way in front of a particular lot. Similarly, site conditions may require that a street tree may be planted within the private lot rather than within the public right-of-way.
- d. The design of features on public lands may change. Features shown in the Community Design Guidelines may be constructed as shown or altered, in the City's discretion, without notification to purchasers. Builders' sales brochures may depict these features differently from what is shown on the Community Design Guidelines or the as-built drawings. The City has no control over builders' sales brochures.

CW243-2007      That the Committee of Council do now adjourn to meet again on Wednesday, June 6, 2007 at 9:30 a.m.

- J.    Unfinished Items – nil
- K.    Correspondence – nil
- L.    Resolutions – nil
- M.    Notice of Motion – nil
- N.    Petitions – nil
- O.    Other/New Business – nil

**P.    Tenders**

- \*    P 1.    Contract No. 2007-047 – **Supply and Delivery of Coarse Bulk Highway Salt** (File F81).

**Dealt with under Consent Resolution C134-2007**

- \*    P 2.    Contract No. 2007-052 – **Supply and Delivery of Various Vehicles for Fleet Services Division** (File F81).

**Dealt with under Consent Resolution C134-2007**

- \*    P 3.    Contract No. 2007-022 – **For the Construction of up to Four (4) Fieldhouses/Operations Depot and Comfort Stations within the City of Brampton** (File F81).

**Minutes  
City Council**

---

**Dealt with under Consent Resolution C134–2007**

- \* P 4. Contract No. 2007-023 – **For Glyphosate Non-Selective Herbicide Spraying of Shrub beds on Boulevards on an As and When Required Basis at Various Locations within the City of Brampton** (File F81).

**Dealt with under Consent Resolution C134–2007**

**Q. Public Question Period – nil**

**R. By-laws**

C139–2007 Moved by City Councillor Hutton  
Seconded by City Councillor Dhillon

That By-laws 160-2007 to 166-2007 and 169-2007 to 172-2007 before Council at its Regular Meeting of May 30, 2007, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 160-2007 To authorize the execution of agreement on the terms of the Integrated Class EA Process for each of the Developers Groups for Sub-Areas 40-1 and 40-3 of the Bram West Secondary Plan (Recommendation PDD096-2007 – May 14, 2007)
- 161-2007 To authorize the execution a letter of agreement related to funding provided by the Province of Ontario under the Ontario Bus Replacement Program (Recommendation CW213-2007 – May 23, 2007)
- 162-2007 A By-law to provide for the Levy and Collection of Realty Taxes for the Year 2007 (Recommendation CW233-2007 – May 23, 2007)
- 163-2007 To authorize the transfer of easement over Blocks 310 and 312 on Plan 43M-1445 to The Regional Municipality of Peel (See Report Item H 1-1)

**Minutes  
City Council**

---

- 164-2007 To authorize the transfer of easement over Block 117 on Plan 43M-1652 to The Regional Municipality of Peel  
(See Report Item H 1-2)
- 165-2007 To amend Zoning By-law 270-2004, as amended – Sandringham Place Inc. (Metrus Development Inc.) – South of Countryside Drive and West of Dixie Road – Ward 10 (File C3E14.10)  
(See Report Item H 8-1)
- Note: City Councillor Callahan declared a conflict of interest with respect to this matter and refrained from voting because he has acted as legal counsel to the parties who have purchased property in the subject lands.
- 166-2007 To amend Zoning By-law 270-2004, as amended - South of Countryside Drive and West of Dixie Road – Ward 10 (File C3E14.11)  
(See Report Item H 8-2)
- Note: City Councillor Callahan declared a conflict of interest with respect to this matter and refrained from voting because he has acted as legal counsel to the parties who have purchased property in the subject lands.
- 167-2007 Deleted
- 168-2007 Deleted
- 169-2007 To establish certain lands as part of the public highway system (Heritage Road)
- 170-2007 To establish certain lands as part of the public highway system (Mount Royal Circle)
- 171-2007 To prevent the application of part lot control to part of Registered Plan 43M-1717, To Create Semi-Detached Dwellings – Mattamy (Creditvalley) Limited – Ward 6 (File PLC07-32)
- 172-2007 To authorize the sale of properties known municipally as 10785 and 10817 McLaughlin Road to Manmitbal Mand and Maninderpal Mand – Ward 2 (File PM01W14 and PM01W15)  
(See Item S 3, Resolution C141-2007)



## Minutes City Council

---

### S. Closed Session

C140-2007 Moved by Regional Councillor Sanderson  
Seconded by City Councillor Dhillon

That this Council proceed into Closed Session to discuss matters pertaining to:

- S 1. Minutes – City Council – May 16, 2007
- S 2. Minutes – Committee of Council – May 23, 2007
- S 3. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 4. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 5. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- S 6. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- S 7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 8. Personal matters about an identifiable individual, including municipal or local board employees
- S 9. Personal matters about an identifiable individual, including municipal or local board employees

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 3:

C141-2007 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Gibson

That By-law 172-2007 be passed to authorize:

**Minutes  
City Council**

---

- a. the sale of property known municipally as 10785 McLaughlin Road, being part of PIN 142500005, and described as Part of Lot 14, Concession 1, W.H.S. as described in Instrument No. VS213284, save and except Parts 10, 11 and 12, Plan 43R-27821, City of Brampton, Region of Peel, to Manmitbal Mand at a purchase price of \$340,000 and on other such terms and conditions as are acceptable to the Director of Physical Plant and Real Property Services and in a form of agreement acceptable to the City Solicitor; and,
- b. the sale of the property known municipally as 10817 McLaughlin Road, being part of PIN 142500002, and described as Part of Lot 15, Concession 1, W.H.S. as described in Instrument No. CH38590, save and except Parts 1, 2 and 3, Plan 43R-27821, City of Brampton, Region of Peel, to Maninderpal Mand at a purchase price of \$360,000 and on other such terms and conditions as are acceptable to the Director of Physical Plant and Real Property Services and in a form of agreement acceptable to the City Solicitor; and,

That the net revenue generated by the sales be returned to the Roads Development Charges reserve.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 4:

C142-2007 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Gibson

That staff be authorized to negotiate a lease with the PA Sports Centre Inc. to permit the use of approximately 0.3 to 0.5 acre of vacant land within the Phase 2 portion of the Powerade Centre site (the exact location to be mutually agreed to between the parties) to accommodate one outdoor ball hockey rink and appropriate ancillary structures, such as an office, said agreement to be on terms and conditions as detailed in the May 2, 2007 report from Ann Pritchard, Manager, Realty Services, Physical Plant & Real Property Services, Management and Administrative Services, and as further agreed to by the Commissioner of Community Services, and in a form acceptable to the City Solicitor; and,

**Minutes  
City Council**

---

That staff report back to Council on terms and conditions of the negotiated agreement to seek authorization to execute a lease, and for the approval of any other documentation necessary with respect to the status of the ball hockey rink as a municipal capital facility.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 9:

C143-2007    Moved by Regional Councillor Moore  
                  Seconded by City Councillor Hames

That an external recruit for the Director of Economic Development be commenced immediately.

Carried

**T.    Confirming By-law**

C144-2007    Moved by Regional Councillor Palleschi  
                  Seconded by City Councillor Hutton

That By-laws 172-2007 and 173-2007, before Council at its Regular Meeting of May 30, 2007, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

172-2007    To authorize the sale of properties known municipally as 10785 and 10817 McLaughlin Road to Manmitbal Mand and Maninderpal Mand – Ward 2 (File PM01W14 and PM01W15) (See Item S 3, Resolution C141-2007)

173-2007    To confirm the proceedings of the Council Meeting of May 30, 2007

Carried

**Minutes  
City Council**

---

**U.    Adjournment**

C145–2007   Moved by Regional Councillor Gibson  
                  Seconded by Regional Councillor Sanderson

That this Council do now adjourn to meet again on Wednesday, June  
13, 2007, at 1:00 p.m. or at the call of the Mayor.

Carried

\_\_\_\_\_  
G. Miles, Acting Mayor

\_\_\_\_\_  
K. Zammit, City Clerk



## Minutes

City Council

The Corporation of the City of Brampton

**June 13, 2007**

**Members:** The following were present at 1:00 p.m.:

Regional Councillor G. Gibson – Wards 1 and 5 (left at 4:00 p.m.,  
returned at 4:10 p.m.)

Regional Councillor P. Palleschi – Wards 2 and 6 (left at 3:30 p.m.)

City Councillor J. Hutton – Wards 2 and 6 (left at 4:20 p.m.)

City Councillor B. Callahan – Wards 3 and 4 (left at 4:22 p.m.,  
returned at 4:24 p.m.)

City Councillor S. Hames – Wards 7 and 8

City Councillor V. Dhillon – Wards 9 and 10

The following arrived subsequently at the times noted:

Mayor Susan Fennell (arrived at 1:05 p.m., left at 3:50 p.m., returned at 3:55 p.m.)

Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:04 p.m.,  
left at 2:20 p.m. and returned at 2:27 p.m. and Acting Mayor from 3:50  
p.m. to 4:10 p.m.)

**Members Absent:** Regional Councillor E. Moore – Wards 1 and 5 (other municipal business)  
Regional Councillor J. Sanderson – Wards 3 and 4 (other municipal business)  
Regional Councillor J. Sprovieri – Wards 9 and 10 (other municipal business)

**Staff Present:** Mr. J. Corbett, Commissioner of Planning, Design and Development  
Mr. D. Cutajar, Commissioner of Economic Development and  
Communications  
Mr. T. Mulligan, Acting City Manager and Commissioner of Works  
and Transportation  
Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor  
Mr. A. Ross, Commissioner of Finance and City Treasurer  
Mr. T. Irwin, Fire Chief, Fire and Emergency Services, Community Services  
Mr. J. Lowery, Acting Commissioner and Director of Parks,  
Maintenance and Operations, Community Services  
Mr. J. Patteson, Acting Commissioner and Director of Physical  
Plant and Real Property, Management and Administrative  
Services  
Ms. K. Zammit, City Clerk, Director of Council and Administrative  
Services, Management and Administrative Services  
Mr. P. Fay, Deputy Clerk, Management and Administrative Services  
Mr. M. Di Lullo, Legislative Coordinator, Management and  
Administrative Services

**Minutes  
City Council**

---

The meeting was called to order at 1:08 p.m., recessed at 2:28 p.m. and moved into Closed Session at 2:40 p.m., moved back into Open Session at 4:15 p.m., failed for quorum at 4:22 p.m., reconvened at 4:24 p.m. and adjourned at 4:25 p.m.

**A. Approval of the Agenda**

C146–2007 Moved by City Councillor Hames  
Seconded by Regional Councillor Miles

That the agenda for the Regular Council Meeting of June 13, 2007, be approved as amended as follows:

To Add:

E 6. Announcement – **Annual Urban Design Awards**

H 8-4. Report from J. Given, Manager of Growth Management and Special Policy, Planning, Design and Development, dated June 4, 2007, re: **Transportation Project Manager (Northwest Brampton) – Request for Full Time Position** (File OP93-245).

K 2. Correspondence from Mayor Susan Fennell, to Dr. Peter Frise, Scientific Director and CEO, AUTO21 Network and Centres of Excellence, dated June 11, 2007, re: **Ontario Mayor's for Automotive Investment to Endorse AUTO21**

O 1. New Business – **Environmental Initiatives and Recycling Bins in City Parks**

O 2. New Business – **Endorsement of Brampton Civic Hospital and Peel Memorial Hospital**

O 3. New Business – **Start Time of June 27, 2007 Council Meeting**

S 6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

By-laws:

191-2007 To prevent the application of part lot control to part of Registered Plan 43M- 1471, To Create Semi-Detached Dwellings – Great Gulf Homes Ltd. – Ward 6 (File 07-34)

Carried

**Minutes  
City Council**

---

Note: Subsequent to the original passing of Resolution C146-2007, to approve the items under the Approval of the Agenda, on a two-thirds (2/3) majority vote, the resolution was reopened and New Business Items O 2 and O 3 were added to the Agenda.

**B. Conflicts of Interest – nil**

**C. Minutes**

C 1. Minutes – **City Council – Regular Meeting** – May 30, 2007

C147–2007 Moved by City Councillor Dhillon  
Seconded by City Councillor Hutton

That the Minutes of the Regular City Council Meeting of May 30, 2007, to the Council Meeting of June 13, 2007, be approved as printed and circulated.

Carried

**D. Consent**

C148–2007 Moved by City Councillor Hames  
Seconded by Regional Councillor Gibson

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

Note: (a) At the approval of the Agenda, Report Item H 8-4 and Correspondence Item K 2 were added to the Consent Motion.

(b) On a two-thirds vote, the Consent Motion was reopened, and Correspondence Item K 2 was extracted and dealt with under the regular sequence of the agenda.

**Minutes  
City Council**

---

H 2-1. That the report from N. Johnston, Senior Economic Development Officer, Economic Development and Communications, dated June 13, 2007, to the Council Meeting of June 13, 2007, re: **Brampton Farmers' Market 2007 Season** (File G25) be received.

H 2-2. That the report from S. Wilcox, Manager of Tourism, Economic Development and Communications, dated June 4, 2007, to the Council Meeting of June 13, 2007, re: **2007-2008 Brampton Tourism Guide** (File G25) be received.

H 2-3. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated June 7, 2007, to the Council Meeting of June 13, 2007, re: **Proclamation – International Fire and EMS Safety Stand Down Week – June 17-23, 2007** (File G24) be received; and,

That June 17-23, 2007 be proclaimed as International Fire and EMS Safety Stand Down Week in the City of Brampton.

H 2-4. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated June 7, 2007, to the Council Meeting of June 13, 2007, re: **Proclamation – National Blood Donor Week – June 11-16, 2007** (File G24) be received; and,

That June 11-16, 2007 be proclaimed as National Blood Donor Week in the City of Brampton.

H 4-1. That the report from S. Lale, Recreation Program Coordinator, Community Services, dated May 31, 2007, to the Council Meeting of June 13, 2007, re: **Annual Flower City Theatre Festival – June 28 to July 22, 2007** (File R51) be received.

H 5-1. That the report from C. Connor, Director of Real Property and Commercial Litigation, Corporate Services, dated May 31, 2007, to the Council Meeting of June 13, 2007, re: **Signing Authority for Consents and Waivers of Notice on Land Titles Applications** (File L15) be received; and,



**Minutes  
City Council**

---

That By-law 180-2007 be passed to authorize the City Solicitor or her designate to execute, on behalf of The Corporation of the City of Brampton, consents and waivers of notice in respect of applications under the Land Titles Act.

- H 8-1. That the report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated May 17, 2007, to the Council Meeting of June 13, 2007, re: **Proposed Exemptions to Interim Control By-law 263-2005 (168 Kennedy Road South (Unit C2) – Ward 3** (File P26S KE) be received; and,

That By-law 181-2007 be passed to amend Interim Control By-law 263-2005, as amended.

- H 8-4. That the report from J. Given, Manager of Growth Management and Special Policy, Planning, Design and Development, dated June 4, 2007, to the Council Meeting of June 13, 2007, re: **Transportation Project Manager (Northwest Brampton) – Request for Full Time Position** (File OP93-245) be received; and,

That the position of Transportation Project Manager (North West Brampton) be approved as a full time position, funded by the North West Brampton Landowners Group for a minimum period of 2 (two) years; and,

That the cost be considered within the 2009 Planning, Design and Development Department current budget submission (account number 100101.001.0402.0001) or absorbed within the Department's base budget, depending on workload justification, corporate priorities and available funding at that time.

- H 9-1. That the report from P. Anderson, Manager of Engineering Services, Works and Transportation, dated May 29, 2007, to the Council Meeting of June 13, 2007, re: **Wanless Drive – Agreement for Construction, Widening of Roads, Installation of Sewers, Conduits etc. on or under City Lands Crossing the Railway – Ward 2** (File 063950-001 (05005)) be received; and,

**Minutes  
City Council**

---

That By-law 182-2007 be passed to authorize the Mayor and City Clerk to enter into an agreement between the Corporation of the City of Brampton and the Orangeville Railway Development Corporation (ORDC) for the reconstruction and widening of Wanless Drive and construction of its associated utilities and infrastructure adjacent to, and below the Railway, which agreement shall be approved as to form by the City Solicitor, and as to consent by the Commissioner of Works and Transportation.

- K 1. That the correspondence from Ms. Lorraine Chiasson, Regulatory Coordinator, Enbridge Gas Distribution Inc., dated May 28, 2007, to the Council Meeting of June 13, 2007, re: **Enbridge Gas Distribution 2008 Rates** be received.

- P 1. That Request For Proposal No. RFP2007-024 – **Consulting Services for PeopleSoft Asset Management 8.9 Implementation** (File F81), dated May 25, 2007, to the Council Meeting of June 13, 2007, be received; and,

That Request For Proposal No. RFP2007-024 be awarded to xwave, a Division of Bell Aliant in the total amount of \$121,280.00 plus taxes, being the best value proposal received.

- P 2. That Contract No. 2007-100 – **Budget Amendment – Goreway Drive Widening from Highway 407 to Humberwest Parkway Including Queen Street East Intersection Improvements – Ward 10** (File F81), dated June 4, 2007, to the Council Meeting of June 13, 2007, be received; and,

That Capital Project #033580 – Goreway Drive Widening be amended by \$4,970,676.00 with the funding sources as follows:

- Development Charges – Roads (\$2,649,219.00)
- Reserve #4 – Asset Repair and Replacement (\$139,433.00)
- External Recoveries – Region (\$2,149,524.00)
- Reserve Fund #18 – Future Construction (\$32,500.00); and,

That Funds from Capital Project #032710 – Traffic Signalization be transferred in the amount of \$270,000.00 to Capital Project #033580 – Goreway Drive Widening; and,

**Minutes  
City Council**

---

That staff be authorized to enter into an agreement with the Region of Peel for the Region's portion of the works; and,

That Contract No. 2007-100 be awarded to Graham Bros. Construction Limited in the total amount of \$14,718,328.54 (including applicable taxes), being the lowest price tendered.

- P 3. That Contract No. 2007-101 – **Budget Amendment – Ebenezer Road Reconstruction – Ward 10** (File F81), dated June 6, 2007, to the Council Meeting of June 13, 2007, be received; and,

That Capital Project #043850 – Ebenezer Road Widening be amended by \$1,316,940.00 with the funding sources as follows:

- Development Charges – Roads (\$478,626.00)
- External Recoveries – Region (\$838,314.00); and,

That staff be authorized to enter into an agreement with the Region of Peel for the Region's portion of the works; and,

That Contract No. 2007-101 be awarded to Aecon Construction & Materials Limited in the total amount of \$2,904,406.25 (including applicable taxes), being the lowest price tendered.

Carried

**E. Announcements**

- E 1. Announcement – **Brampton Farmers Market' Opening Day – June 16, 2007**

Ms. Nancy Johnston, Senior Economic Development Officer, Economic Development and Communications announced the opening of the Farmers Market 2007 Season in Downtown Brampton. The market features twenty-one vendors and operates from June 16 to October 6, 2007.

Ms. Johnston also noted other events taking place on Saturday, June 16, 2007 including the Inzola Pancake Breakfast, Brampton Folk Festival at Gage Park and Flower City Parade along Main Street.

(See Report Item H 2-1)

**Minutes  
City Council**

---

E 2.    **Announcement – 2007-2008 Brampton Tourism Guide**

Ms. Sharon Wilcox, Manager of Tourism, Economic Development and Communications was present to showcase the new 2007-2008 Brampton Tourism Guide, available at all city facilities and on-line at the Brampton Tourism website.

Copies of the 2007-2008 Brampton Tourism Guide were distributed during the meeting.

(See Report Item H 2-2)

E 3.    **Announcement – Flower City Theatre Festival – June 28 to July 22, 2007**

Mr. Steve Solski, Manager of Theatre, Arts and Culture, Community Services, and Mr. Bob Woodcock, member of the Flower City Theatre Festival announced the 2007 Theatre Festival line-up. There are plays taking place throughout the summer in Garden Square and the Rose Theatre, with information available at the city's website or at the Rose Theatre Office.

(See Report Item H 4-1)

E 4.    **Announcement – Federation of Canadian Municipalities (FCM)**

Mayor Fennell provided an overview of the:

- The Big City Mayors' Caucus
- The Federation of Canadian Municipalities (FCM) Conference
- The FCM General Meeting

FCM Conference took place in Calgary, Alberta on June 1-4, 2007, and the Big City Mayors Caucus the week before. Mayor Fennell provided a general overview of some of the items discussed including:

- the Big City Mayors' Caucus support for a one percent GST rebate to municipalities to fund infrastructure needs
- the Mayor and Members of Council met with the Prime Minister to discuss the importance of infrastructure investment to municipalities and the Minister of Infrastructure and Communities to discuss Brampton's transit policy.
- Regional Councillor Miles has been appointed to serve on FCM's community safety and crime prevention committee.

## **Minutes City Council**

---

It was noted that a report providing an overview of the FCM Conference and Annual General Meeting will be forthcoming.

The following motion was considered.

C149-2007    Moved by City Councillor Hames  
                  Seconded by Regional Councillor Sanderson

That the verbal report by Mayor Susan Fennell to the City Council Meeting of June 13, 2007, re: the June 2007 Big City Mayors Caucus, and the Federation of Canadian Municipalities Conference and the FCM Annual General Meeting, be received; and,

That the Government Relations reports (Deb Reader – City Manager's Office) and Commissioners of Finance (Allan Ross) and Economic Development and Communications (Dennis Cutajar) and Office of the Mayor (Ian Newman, Chief of Staff, and Michael Halls, Executive Assistant, Office of the Mayor) and Communications T-Jay Upper) be thanked for their leadership role, expert research and analytical support provided for the FCM one-cent campaign; and,

That the attendance and ongoing participation of specific City of Brampton staff be approved:

- Ian Newman (assisting the Mayor and working with other Big City Mayor's staff, on-site prior to the Board Meetings and FCM AGM, supporting the Big City Mayor's Caucus),
- Michael Halls (focus on Planning and Sustainable Communities Initiatives and Onsite Communications),
- Deb Reader (Government Relations / City Manager's office – coordination of materials between FCM GR Staff, GR Staff of other Municipalities, GR information on all issues affecting Big Cities and preparing summaries, updates and final reports to Council),
- Sandra Carpino (Coordination of Mayor's On-Site Calendar and Ontario Regional Caucus support), and
- other senior staff (including the City Manager) as may be required to support initiatives the City of Brampton is involved in (giving consideration to a City of Brampton staffed booth, through the Economic Development Office and/or a City of Brampton promotional hospitality booth (as done in 2005 and 2006 AGM) and that these individuals continue to attend the FCM AGM and FCM Board Meetings (September, November and March) as required by the Mayor/or needed to support Brampton involvement in various initiatives of FCM; and,

## **Minutes City Council**

---

That Regional Councillor Gael Miles be recognized for her new role on the National Community Safety Standing Committee of FCM, and that Regional Councillor Gael Miles be provided the dates of upcoming FCM Board Meetings (September and March) in order to attend; and,

That the City Clerk be requested to identify the annual conferences for FCM (2008 – Quebec City, 2009 – Whistler, 2010 – Toronto) and AMO (August in Ottawa) on the annual calendar of Council/Committee Meetings for reference; and that no other 'standing committee, budget committee or Council meetings be scheduled during these Board Meetings and AGMs, if possible; and,

That the full participation of all Members of Council, for both AGMs / conferences, be approved and Members be encouraged therefore to attend to represent the City of Brampton.

Carried

### **E 5. Announcement – Mayor Fennell appointed to GO Transit Board**

Mayor Fennell announced her recent appointment by the province to the GO Transit Board effective May 30, 2007, and joins four other politicians. The term is for two years and the purpose of the Board is to set the strategic and policy directions for GO Transit, and provide business direction to GO Transit staff.

### **E 6. Announcement – Annual Urban Design Awards**

City Councillor Hames announced the People's Choice Award whereby the citizens of Brampton can vote for their favourite new building, landscape or neighbourhood as part of the Annual Urban Design Awards taking place at the Rose Theatre on June 28, 2007.

## **F. Proclamations**

### **F 1. Proclamation – International Fire and EMS Safety Stand Down Week – June 17-23, 2007**

(See Report Item H 2-3)

The Fire and Emergency Services Joint Health and Safety Committee were present to receive the proclamation.

**Minutes  
City Council**

---

F 2. Proclamation – **National Blood Donor Week – June 11-16, 2007**

(See Report Item H 2-4)

There was no one in attendance to receive the proclamation.

**G. Delegations**

- G 1. Mr. Neil G. Davis, Davis Webb LLB., re: **Application to Amend the Official Plan and Zoning By-law – GLB Urban Planners Ltd. / 2002084 Ontario Ltd. – North side of Steeles Avenue East – West of Torbram Road – 2200 Steeles Avenue East – Ward 8** (File C5E1.9).

At this time, Report Item H 8-2 and Unfinished Business Item J 1 were brought forward and dealt with.

Mr. Davis was present to discuss specific recommendations in the subject report and to ensure that staff and the applicant agree on all terms and conditions contained therein.

The following motion was considered.

C150-2007 Moved by Regional Councillor Miles  
Seconded by City Councillor Hames

1. That the delegation by Mr. Neil G. Davis, Davis Webb LLB., to the Council Meeting of June 13, 2007, re: **Application to Amend the Official Plan and Zoning By-law – GLB Urban Planners Ltd. / 2002084 Ontario Ltd. – North side of Steeles Avenue East – West of Torbram Road – 2200 Steeles Avenue East – Ward 8** (File C5E1.9) be received; and,
2. That the Supplementary Report from P. Snape, Manager of Development Services, and C. Gervais, Development Planner, Planning, Design and Development, dated June 6, 2007, to the Council Meeting of June 13, 2007, re: **Application to Amend the Official Plan and Zoning By-law – GLB Urban Planners Ltd. / 2002084 Ontario Ltd. – North side of Steeles Avenue East – West of Torbram Road – 2200 Steeles Avenue East – Ward 8** (File C5E1.9) be received; and,

**Minutes  
City Council**

---

3. That the report from P. Snape, Manager of Development Services, and C. Gervais, Development Planner, Planning, Design and Development, dated March 26, 2007, to the Planning, Design and Development Meeting of June 4, 2007, re: **Application to Amend the Official Plan and Zoning By-law – GLB Urban Planners Ltd. / 2002084 Ontario Ltd. – North side of Steeles Avenue East – West of Torbram Road – 2200 Steeles Avenue East – Ward 8** (File C5E1.9) be received as amended to delete Recommendation 2; and,
4. That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following:
  - 4.1 The Southgate Secondary Plan be amended to add a site-specific policy to designate the lands Highway and Service Commercial and permit only a car wash facility (excluding a car wash facility with bays) and an ancillary motor vehicle sales and rental use, and that urban design principles be applied, including:
    - a) Building architectural, high quality materials and landscape treatment be used to create an attractive development;
    - b) Landscape treatment:
      - make use of ornamental fencing;
      - create an attractive streetscape and buffer abutting properties;
      - help screen parking areas from streets.
    - c) The loading area not face Steeles Avenue;
    - d) The car display area be limited in size and be distinguished from required parking spaces and required landscaped areas;
  - 4.2 The zoning by-law be amended to include:
    - 4.2.1 Permitted uses only include:
      - a) a motor vehicle washing establishment excluding a washing establishment with bays; and,



**Minutes  
City Council**

---

- b) only in conjunction with a motor vehicle washing establishment, a motor vehicle sales and rental establishment.

4.2.2 Requirements and restrictions:

- a) Minimum setback from Steeles Avenue East: 10 metres;
- b) Minimum setback from Torbram Road: 15 metres;
- c) Minimum setback in other yards: 3 metres;
- d) Maximum building height: 1 storey;
- e) Minimum landscaping width, except at approved access locations:
  - i) 3.0 metres abutting a street;
  - ii) 1.5 metres abutting all other property lines;
- f) A car display area be limited to a maximum of 10 spaces and not be used for required parking spaces;
- g) No outside storage other than the display of vehicles be permitted;
- h) All garbage and refuse storage area, including any containers for recycling materials be screened from streets.

- 5. That prior to the enactment of the zoning by-law, the owner enter into a development agreement with the City, containing the following provisions:
  - a. Prior to the issuance of a building permit, a site development plan, a landscape and fencing plan, elevation cross section drawings, a grading and drainage plan, a fire protection plan and an engineering servicing plan (Functional Servicing Report) be approved by the City and the appropriate securities be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process

**Minutes  
City Council**

---

- b. The owner pay all applicable City, Regional and Educational development charges in accordance with their respective Development Charges By-laws
- c. The applicant enter into an encroachment agreement with the City of Brampton for the use of the City land to the east, to the satisfaction of the City Legal Services Division and the City Physical Plant and Real Property Services Division, and that the applicant acknowledges that works required through site plan approval on the City land be to the satisfaction of the City and at the expense of the applicant, and that the applicant further acknowledges that the use of the City land through an encroachment agreement is temporary and may be prohibited or modified in the future following the approved disposition of the City lands following the Environmental Assessment for Torbram Road
- d. The owner grant easements as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities
- e. Prior to site plan approval, the applicant provide stormwater management quantity and quality controls to the satisfaction of the City of Brampton
- f. Prior to site plan approval, the owner pay cash-in-lieu of parkland in accordance with the Planning Act and City policy or make other arrangements to the satisfaction of the City for this payment
- g. The applicant agree that Site Plan Approval be in conformity with the Design Principles in the approved Official Plan Amendment for this site
- h. The owner acknowledges that vehicular access to Torbram Road will be removed prior to site plan approval and replaced with a 4.5 metres landscaped strip at the cost of the owner, or, as the only alternative to no vehicular access to Torbram Road, a right-in, right-out movement access is permitted but only in conjunction with the centre median on Torbram Road extended northerly to a point 30 metres north of the Torbram Road

**Minutes  
City Council**

---

access, with the necessary consent or agreement provided by the property owner to the north

The design of either access scenario be to the satisfaction of the City and be undertaken in conjunction with the works required through site plan approval and at the expense of the applicant

- i. At the cost of the applicant, land for a future bus bay facility, if required by Brampton Transit, be provided
- j. At the cost of the applicant, a connection to municipal water and sanitary sewer services be provided to the satisfaction of the Region of Peel
- k. The owner agree that on-site waste collection be provided through a private waste hauler
- l. The applicant agrees to adhere to the City's sign by-law with respect to auto dealerships
- m. The applicant make satisfactory arrangements with Hydro One Brampton to negotiate a permanent service, and that the existing aerial temporary service(s) will be recovered in conjunction with the car wash service being connected
- n. The applicant make satisfactory arrangements with Bell Canada for one or more conduit or conduits of sufficient size from each unit to the electrical room and one or more conduits from the electrical room to the street line
- o. Prior to the Region accepting any dedication of lands and prior to site plan approval, an Environmental Site Assessment Report (ESAR) be completed to the Region's and City's satisfaction, and specifically that a Phase II soil investigation be required for the subject lands, and that upon the Region's review and satisfaction of the ESAR, the said lands to be transferred proceed provided that under the sole discretion of the Region, no further remediation of the lands be required, and in order to satisfy these requirements, the following be completed:

**Minutes  
City Council**

---

- i. The owner retain and pay for a certified environmental consultant to undertake the respective soil investigation(s) for all lands to be transferred to the Region
  - ii. The consultant, upon completion of soil testing, provide to the Region an ESAR, which identifies the Region of Peel as a client and contains specific statements that the Region places 100 percent reliance on the results reported therein
  - iii. The ESAR be signed by an environmental engineer and specifically identify the results of all soil and water tests as they pertain to the Ministry of Environment (MOE) guidelines in place at the time of the testing
  - iv. The ESAR identify all instances where test results exceed MOE guidelines; and
  - v. The ESAR specifically recommend the course of action required based on the test results
- p. The applicant dedicate gratuitously to the Region of Peel lands to meet the Official Plan requirements of 18/22.5 metres (22.5 metres at intersection) from the centreline of Regional Road 15 (Steeles Avenue) plus a 0.3 metre reserve and, if lands are not owned by the City or Region, lands for a 15x15 metres daylight triangle at the intersection of Steeles Avenue and Torbram Road plus a 0.3 metres reserve behind the daylight triangle
- q. The applicant dedicate gratuitously the lands to the Region of Peel, indicated in sections (p) and (q), free and clear of all encumbrances, if lands are not owned by the City or Region, with all costs associated with the transfer the responsibility of the applicant, and that the applicant provide the Region of Peel with the necessary title documents and reference plan(s) to confirm the Region's right-of-way
- r. The applicant agrees that vehicular access to Steeles Avenue is limited to one right-in/right-out moves access

**Minutes  
City Council**

---

- s. The applicant agrees to pay all costs related to the following road works:
    - i. A westbound right turn lane with a minimum of a 30 metre storage and taper the frontage of the property
    - ii. The extension of the existing centre median on Steeles Avenue to a point that is 30 metres west of the approved access location
    - iii. The closing of the existing easterly access on Steeles Avenue and reinstatement of the curb and gutter
  - t. The applicant acknowledges that landscaping, fences, parking, signs or any other encroachments are not permitted within the Region of Peel's easements and or right-of-way limits, and accordingly, all landscaping drawings be reviewed and approved by the Region's Traffic and Transportation Engineering section prior to site plan approval
  - u. The applicant submit a detailed engineering submission of the access and road works for the Region's review and comment, being designed, stamped and signed by a Licensed Ontario Professional Engineer, with the submission including the removals, new construction and grading, typical sections and pavement markings and signing drawings
6. That the decision of Council to approve this application be null and void unless a zoning by-law implementing the approval is passed within 18 months of the date of Council's approval; and.

Carried

**H. Reports from Officials**

**H 1. Public Notice Reports – nil**

**Minutes  
City Council**

---

**H 2. Economic Development and Communications**

- \* H 2-1. Report from N. Johnston, Senior Economic Development Officer, Economic Development and Communications, dated June 13, 2007, re: **Brampton Farmers' Market 2007 Season** (File G25).

**Dealt with under Consent Resolution C148-2007 and  
Announcement E 1**

- \* H 2-2. Report from S. Wilcox, Manager of Tourism, Economic Development and Communications, dated June 4, 2007, re: **2007-2008 Brampton Tourism Guide** (File G25).

**Dealt with under Consent Resolution C148-2007 and  
Announcement E 2**

- \* H 2-3. Report from R. Altamira, Events Specialist, Economic Development and Communications, dated June 7, 2007, re: **Proclamation – International Fire and EMS Safety Stand Down Week – June 17-23, 2007** (File G24).

**Dealt with under Consent Resolution C148-2007 and  
Proclamation F 1**

- \* H 2-4. Report from R. Altamira, Events Specialist, Economic Development and Communications, dated June 7, 2007, re: **Proclamation – National Blood Donor Week – June 11-16, 2007** (File G24).

**Dealt with under Consent Resolution C148-2007 and  
Proclamation F 2**

**H 3. City Manager's Office – nil**

**Minutes  
City Council**

---

**H 4. Community Services**

- \* H 4-1. Report from S. Lale, Recreation Program Coordinator, Community Services, dated May 31, 2007, re: **Annual Flower City Theatre Festival – June 28 to July 22, 2007** (File R51).

**Dealt with under Consent Resolution C148-2007 and  
Announcement E 3**

**H 5. Corporate Services**

- \* H 5-1. Report from C. Connor, Director of Real Property and Commercial Litigation, Corporate Services, dated May 31, 2007, re: **Signing Authority for Consents and Waivers of Notice on Land Titles Applications** (File L15).

**Dealt with under Consent Resolution C148-2007 and By-law  
180-2007**

**H 6. Finance – nil**

**H 7. Management and Administrative Services – nil**

**H 8. Planning, Design and Development**

- \* H 8-1. Report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated May 17, 2007, re: **Proposed Exemptions to Interim Control By-law 263-2005 (168 Kennedy Road South (Unit C2) – Ward 3** (File P26S KE).

**Dealt with under Consent Resolution C148-2007 and By-law  
181-2007**

**Minutes  
City Council**

---

- H 8-2. Supplementary Information Report from P. Snape, Manager of Development Services, and C. Gervais, Development Planner, Planning, Design and Development, dated June 6, 2007, re: **Application to Amend the Official Plan and Zoning By-law – GLB Urban Planners Ltd. / 2002084 Ontario Ltd. – North side of Steeles Avenue East – West of Torbram Road – 2200 Steeles Avenue East – Ward 8** (File C5E1.9).

(See Delegation Item G 1 and Unfinished Business Item J 1)

**Dealt with by Resolution C150-2007**

- H 8-3. Supplementary Information Report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, re: **Application to Amend the Official Plan – Sub-Area 5 Credit Valley Secondary Plan – Credit Valley Block 5 Landowners Group Inc. – South of Queen Street West, West of Chinguacousy Road, East of Creditview Road and North of Orangeville – Brampton Railway – Ward 6** (File C3W4.5).

**Dealt with by Recommendation PDD124-2007, as amended**

- H 8-4. Report from J. Given, Manager of Growth Management and Special Policy, Planning, Design and Development, dated June 4, 2007, re: **Transportation Project Manager (Northwest Brampton) – Request for Full Time Position** (File OP93-245).

**Dealt with under Consent Resolution C148-2007**

**H 9. Works and Transportation**

- \* H 9-1. Report from P. Anderson, Manager of Engineering Services, Works and Transportation, dated May 29, 2007, re: **Wanless Drive – Agreement for Construction, Widening of Roads, Installation of Sewers, Conduits etc. on or under City Lands Crossing the Railway – Ward 2** (File 063950-001 (05005)).

**Dealt with under Consent Resolution C148-2007 and By-law 182-2007**



## Minutes City Council

---

### I. Committee Reports

- I 1. Minutes – **Planning, Design and Development Committee** – June 4, 2007

C151-2007 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Gibson

That the Minutes from the **Planning, Design and Development Committee** Meeting dated June 4, 2007, to the Council Meeting of June 13, 2007, Recommendations PDD120-2007 to PDD140-2007, be approved as amended in Recommendation PDD124-2007 to:

- add clauses 8 (vi) and 8 (vii), as follows:
  - “(vi) A minimum 23.0 metre right-of-way, complete with a standard pavement cross section of 10.0 metres is required to be provided on the local interim road connection from James Potter Road to Queen Street West. A reduced right-of-way in combination with easements may be considered, subject to the minimum 10.0 metre pavement and standard boulevard requirements being provided to the satisfaction of the City; and,”
  - “(vii) That the interim road connection be designed to the satisfaction of the City which may require that no residential lots shall have direct frontage on to the interim road connection until such time that James Potter Road is connected to Queen Street West and the interim road connection is closed at Queen Street West. The interim road connection from Queen Street West to James Potter Road connected to Steeles Avenue West will be required prior to the first occupancy within Sub-Area 5.”
- and add receipt of the supplementary report to Council on June 13, 2007, regarding this matter (Report H8-3).

Carried

The recommendations were approved as follows:

PDD120-2007 That the agenda for the Planning, Design and Development Committee Meeting of June 4, 2007, be approved as amended as follows:

**Minutes  
City Council**

---

**To add the following submissions:**

Re: Item D2 – **Brampton Initiated Planning Amendments to the Village of Churchville**

- Filippo Riccio 7662 Creditview Road, Brampton, dated June 4, 2007
- Glen Schnarr and Associates, on behalf of St. Dimitar Bulgarian Eastern Orthodox Church, dated June 1, 2007
- Eno Investments Limited, dated June 1, 2007
- Gagnon Law Bozzo Urban Planners, on behalf of Baljinder and Harjinder Soor, dated June 4, 2007
- Draft amendments to the Heritage Conservation District Study submitted by Planning, Design and Development staff.

Re: Item F2 - **Sub-Area 5 Credit Valley Secondary Plan**

- Credit Valley Conservation, dated May 31, 2007
- Karl von Bloedau, 8380 Chinguacousy Road, Brampton.

**To add the following delegation:**

E 3. Neil Davis, Davis Webb, re: **GLB Urban Planners Ltd. / 2002084 Ontario Ltd.** (See Item F3).

**To add the following item under Closed Session:**

T 2. The security of the property of the municipality or local board

PDD121-2007

1. That the report from P. Snape, Manager of Development Services, and C. Gervais, Development Planner, Planning, Design and Development, dated April 24, 2007, to the Planning, Design and Development Committee Meeting of June 4, 2007, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates – Mantella Developments Inc.- East side of Mississauga Road and south of Steeles Avenue West - Ward 6** (File T4W15.14) be received; and,

**Minutes  
City Council**

---

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD122-2007

1. That the report from D. Waters, Manager, Land Use Policy, and M. Palermo, Policy Planner, Planning, Design and Development, dated May 15, 2007, to the Planning, Design and Development Committee Meeting of June 4, 2007, re: **City of Brampton Initiated Planning Amendments to the village of Churchville - Ward 6** (File P26S CH) be received; and
2. That the following submissions to the Planning, Design and Development Committee Meeting of June 4, 2007, re: **City of Brampton Initiated Planning Amendments to the village of Churchville - Ward 6** (File P26S CH) be received;
  - Filippo Riccio 7662 Creditview Road, Brampton, dated June 4, 2007
  - Glen Schnarr and Associates, dated June 1, 2007
  - Eno Investments Limited, dated June 1, 2007
  - Gagnon Law Bozzo Urban Planners, dated June 4, 2007, as amended
  - Draft amendments to the Heritage Conservation District Study from Planning, Design and Development staff; and
3. That staff be directed to report back to Planning, Design and Development Committee prior to the expiry of the Interim Control By-law setting out supplemental information and final recommendations.
4. That staff be directed to report back on whether the Whitehall Property located at 7825 Churchville Road and the Creditdale Barn located at 8028 Creditdale Road, were included in the Heritage Conservation District.

**Minutes  
City Council**

---

- PDD123-2007
1. That the report from D. Waters, Manager, Land Use Policy, and M. Majeed, Policy Planner, Planning, Design and Development, dated May 14, 2007, to the Planning, Design and Development Committee Meeting of June 4, 2007, re: **Springdale North Secondary Plan (Countryside Villages) – Wards 9 & 10** (File P26 S48) be received; and,
  2. That the following delegations to the Planning, Design and Development Committee Meeting of June 4, 2007, re: **Springdale North Secondary Plan (Countryside Villages) – Wards 9 & 10** (File P26 S48) be received;
    1. Bob Hooshley, Vice President, Metrus Developments
    2. Darren Steedman, Project Manager, Metrus Developments,
    3. Steven Wimmer, MBTW Group; and,
  3. That the Countryside Villages Vision booklet of May 2007, be endorsed, and that City staff be directed to form a cross departmental coordination team to direct the component studies and secondary planning to establish a policy framework to guide the development of a showcase master planned community based on the principles of the sustainable City concept established in the new Official Plan; and,
  4. That staff from the Works & Transportation, Community Services and Planning, Design and Development Departments develop a City-wide policy on the principles of alternative development standards for engineering and parks planning such as rear laneways, turning circles and reduced road right-of-way widths, for new development as part of the secondary planning program for Springdale North and that this policy be presented for endorsement; and,
  5. That the Springdale North Landowners' Group be responsible for managing and funding all the component studies identified herein as required for secondary planning; and,

**Minutes  
City Council**

---

6. That the Regional and City Councillors for Wards 9 and 10 be appointed to sit on the City's coordination team that will oversee secondary planning for Springdale North; and,
7. That the City Clerk be directed to forward a copy of the staff report and Council resolution to the Region of Peel, Town of Caledon and the Toronto Region Conservation Authority for their information.

PDD124-2007

1. That the report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated June 4, 2007, to the Planning, Design and Development Committee Meeting of June 4, 2007, re: **Application to Amend the Official Plan – Sub-Area 5 Credit Valley Secondary Plan - Credit Valley Block 5 Landowners Group Inc. – South of Queen Street West, West of Chinguacousy Road, East of Creditview Road and North of Orangeville – Brampton Railway - Ward 6** (File C3W4.5) be received; and,
2. That the following delegations to the Planning, Design and Development Committee Meeting of June 4, 2007, re: **Application to Amend the Official Plan – Sub-Area 5 Credit Valley Secondary Plan - Credit Valley Block 5 Landowners Group Inc. – South of Queen Street West, West of Chinguacousy Road, East of Creditview Road and North of Orangeville – Brampton Railway - Ward 6** (File C3W4.5) be received:
  1. George Kee, President, Huttonville Residents' Association
  2. John Robic, Vice-President, Huttonville Residents' Association
  3. Tony Mason, Secretary, Huttonville Residents' Association
  4. Joyce Rodriguez, Director, Huttonville Residents' Association
  5. Jean Jamieson, 8227 Creditview Road, Brampton
  6. Peter Orphanos, Chair, Sierra Club of Canada, Peel Region, and,

**Minutes  
City Council**

---

3. That the following correspondence to the Planning, Design and Development Committee Meeting of June 4, 2007, re: **Application to Amend the Official Plan – Sub-Area 5 Credit Valley Secondary Plan - Credit Valley Block 5 Landowners Group Inc. – South of Queen Street West, West of Chinguacousy Road, East of Creditview Road and North of Orangeville – Brampton Railway - Ward 6** (File C3W4.5) be received:
  - Credit Valley Conservation, dated May 31, 2007
  - Karl von Bloedau, 8380 Chinguacousy Road, Brampton, and,
4. That the Official Plan Amendment application be approved and that staff be directed to prepare the appropriate document for the consideration of City Council, generally in accordance with the draft amendment in Appendix 7, including the following:
  - (i) implementation of the Sub-area 5 Block Plan;
  - (ii) permit a density of up to 50 units per net acre within the “Low Density 2 Residential” designation only within the “community core”;
  - (iii) delete the “Convenience Commercial” designation at the south-east corner of James Potter Road and Bonnie Braes Drive.

and that the Official Plan Amendment include the following:

- (i) The Credit Valley Secondary Plan Area 45 be amended to include the Sub-area 5 Block Design Plan concept as well as specific policies that will implement the findings of a number of background component studies completed to address environmental, servicing, transportation, urban design and growth management considerations.
- (ii) The Official Plan Amendment will include specific policies to permit a density of up to 50 units per net acre within the “Low Density 2 Residential” designation to permit a mix of medium to high density residential uses (i.e. apartment buildings, townhouses, live-work units) only within the

**Minutes  
City Council**

---

“community core” at the intersection of James Potter Road and Bonnie Braes Drive.

5. That the Official Plan Amendment to permit a density of 9.7 units per net residential acre within the lands designated “Low Density 1” shall only be permitted subject to the following:
  - (1) that a minimum lot frontage of 15.2 metres (50 feet) is provided for lots adjacent to areas designated ‘Executive Residential’;
  - (2) that a minimum lot frontage of 12.2 metres (40 feet) is provided for lots adjacent to areas designated ‘Primary Valleyland’; and,
  - (3) that prior to the adoption of the Sub-area 5 Official Plan Amendment it shall be demonstrated to the satisfaction of the City that a minimum of 1,000 executive residential units are provided within the Credit Valley Secondary Plan area.
6. That the Block Design Plan dated May 2, 2007 prepared by Glen Schnarr & Associates Inc. receive Stage 1 approval, and that Final Stage 2 approval of the Block Plan be subject to the following:
  - (i) That all of the conditions contained within “Recommendation Report – Block Plan – Sub-Area 5 Block Plan of the Credit Valley Secondary Plan (Area 45)”;
  - dated September 14<sup>th</sup>, 2006 and approved by Council on October 11<sup>th</sup>, 2006 (PDD291-2006) be satisfied prior to final block plan approval (Stage 2).
  - (ii) That the following be approved with respect to Creditview Road:
    - 1) the 6.5 metre to 6.8 metre existing paved surface be maintained;
    - 2) a maximum of three full-moves accesses to Creditview Road between Queen Street West and the southerly limits of Sub-area 5 be permitted;

**Minutes  
City Council**

---

- 3) that traffic calming measures (may include, but not limited to curb extensions, intersection bump-outs, turning movement restrictions and roundabouts) be implemented on Creditview Road from Queen Street West to the southerly limits of Sub-area 5, subject to the approval of detailed design drawings by the City's Works and Transportation Department.
  - (4) that staff be directed to review traffic-calming measures on Creditview Road, south of the boundaries of Sub-area 5 and the costs associated with these traffic-calming measures shall be at the Credit Valley Block 5 Landowners Group cost.
- 7. That prior to stage 2 approval of the Sub-area 5 Block Plan, a detailed Vegetation Assessment and Preservation Plan for Creditview Road that is prepared by a qualified Ecologist shall be approved by the City's Planning, Design and Development Department and that all costs associated with the implementation be at the developer's cost; and,
- 8. That a temporary interim road connection to Queen Street West, located approximately 300 metres west of the future James Potter Road, be approved subject to the following conditions:
  - (i) An addendum to the Sub-area 5 Traffic Analysis shall be submitted to the City and the Region of Peel that identifies satisfactory sight distances, confirmation that traffic will not be negatively impacted and recommended geometrics to accommodate proposed turning movements; approval of the Traffic Analysis by the City and the Region of Peel is required prior to stage 2 approval.
  - (ii) The proposed interim road connection is temporary until James Potter Road is built, once James Potter Road is built, the interim road connection shall be closed at Queen Street West.



**Minutes  
City Council**

---

- (iii) All costs associated with the interim road connection to Queen Street West shall be at the developer's cost, including but not limited to turning lanes, centre medians, street lights, traffic control signals and pavement markings.
- (iv) Any necessary modifications to accommodate the proposed interim road connection shall be addressed on the block design plan prior to stage 2 approval.
- (v) The following warning clause shall be added to agreements of purchase and sale for lands in close proximity to the temporary road connection to Queen Street West:

“Purchasers are advised that Street X is a temporary road connection that is provided to Queen Street West. The temporary Road connection shall remain in place until James Potter Road has been connected to Queen Street West. If you have questions please contact the Planning, Design and Development Department at 905-874-2050.”

- (vi) A minimum 23.0 metre right-of-way, complete with a standard pavement cross section of 10.0 metres is required to be provided on the local interim road connection from James Potter Road to Queen Street West. A reduced right-of-way in combination with easements may be considered, subject to the minimum 10.0 metre pavement and standard boulevard requirements being provided to the satisfaction of the City; and,”
- (vii) That the interim road connection be designed to the satisfaction of the City which may require that no residential lots shall have direct frontage on to the interim road connection until such time that James Potter Road is connected to Queen Street West and the interim road connection is closed at Queen Street West. The interim road connection from Queen Street West to James Potter Road connected to Steeles Avenue West will be

**Minutes  
City Council**

---

required prior to the first occupancy within Sub-Area 5.

9. That prior to the adoption of the Official Plan Amendment, comments and requirements from the Region of Peel shall be received, and any modifications to the Block Plan, as a result of the Region of Peel comments shall be addressed.
10. That prior to any development approvals for the properties municipally known as 8678 Chinguacousy Road and 1225 Queen Street West, a Heritage Impact Assessment is required to be submitted to the City for review; and,
11. That prior to registration of draft plan of subdivision 21T-05042B (Fieldgate Homes):
  - a) the applicant shall register a heritage easement under Section 37 of Part IV of the Ontario Heritage Act for the property known as 8675 Creditview Road – Alexander Hutton Farmhouse “Bonnie Braes, with such heritage easement as is necessary to protect the significant heritage attributes and features of the property; and,
  - b) If determined necessary through the review of the Heritage Impact Assessment for 8678 Chinguacousy Road and 1225 Queen Street West, a heritage easement be required for these properties in accordance with Section 37 of Part IV of the Ontario Heritage Act, prior to the registration of the applicable draft plan of subdivision; and,
12. That staff be directed to report back to confirming Development Cap allocation as soon as the timing of critical road infrastructure (including Chinguacousy Road and James Potter Road) is determined; and,
13. That staff be directed to negotiate a Spine Servicing Agreement with the Block 5 Landowners Group and that this agreement be completed and executed by all parties prior to draft approval of any draft plans within Sub-area

**Minutes  
City Council**

---

14. That the Supplementary Information report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated June 13, 2007, to the Council Meeting of June 13, 2007, re: **Application to Amend the Official Plan – Sub-Area 5 Credit Valley Secondary Plan – Credit Valley Block 5 Landowners Group Inc. – South of Queen Street West, West of Chinguacousy Road, East of Creditview Road and North of Orangeville – Brampton Railway – Ward 6** (File C3W4.5) be received.

PDD125-2007      That the report from P. Snape, Manager of Development Services, and C. Gervais, Development Planner, Planning, Design and Development, dated March 26, 2007, to the Planning, Design and Development Committee Meeting of June 4, 2007, re: **Application to Amend the Official Plan and Zoning By-law – GLB Urban Planners Ltd. / 2002084 Ontario Ltd. – North side of Steeles Avenue East – West of Torbram Road –2200 Steeles Avenue East - Ward 8** (File C5E1.9) be referred to the Council Meeting of June 13, 2007, without recommendation.

- PDD126-2007      1. That the report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated June 4, 2007, to the Planning, Design and Development Committee Meeting of June 4, 2007, re: **Application to Amend the Official Plan and Zoning By-law – Creview Developments Inc. – South-east and South-west corner of Bovaird Drive West and Ashby Field Road - Ward 6** (File C4W10.4) be received; and,
2. That the application be approved and that staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:
- (1) The Credit Valley Secondary Plan Area 45 be amended from “Low Density 2 Residential”, “Medium Density Residential” to “High Density” and “Highway Commercial” with the following site specific policies:

**Minutes  
City Council**

---

- (i) To permit multi-level dwellings with a maximum density of 98 units per net hectare.
- (2) The subject site be rezoned from “Residential Single Detached D (Holding) – Section 1312 (R1D (H) – Section 1312),” “Residential Semi- Detached A (Holding) – Section 1314 (R2A(H) – Section 1314),” “Residential Townhouse A (Holding) – Section 1317 (R3A(H) – Section 1317” and Residential Street Townhouse B (Holding) – Section 1316 (R3B – Section 1316” to “Highway Commercial One – Special Section (HC1 – Special Section)” and “Residential Apartment A(1) (Holding) – Special Section (R4A(1)(H) – Special Section) with specific requirements and restrictions.
  - (i) For the lands designated “Residential Apartment A(1) (Holding) – Special Section (R4A(1)(H) – Special Section)” shall only be used for the following purposes:
    - (a) shall only be used for those the purposes permitted in a R4A(1) Zone
    - (b) shall be subject to the following requirements and restrictions. These requirements and restrictions will be finalized after the approval of the Design Brief:
      - (1) Minimum Front Yard Depth:  
4.0 metres
      - (2) Minimum Interior Side Yard Width:  
4.0 metres
      - (3) Minimum Exterior Side Yard Width:  
4.0 metres

**Minutes  
City Council**

---

- (4) Minimum Rear Yard Depth:  
4.0 metres
- (5) Maximum Building Height:  
12 metres or 4 storeys
- (6) Maximum Lot Coverage:  
50%
- (7) Minimum Landscaped Open  
Space:  
35% of the lot area
- (8) The required residential  
parking spaces, excluding  
visitor parking spaces shall be  
located below grade.
- (9) The holding symbol for the  
townhouses will not be  
removed until the following  
two items have been cleared:
  - (i) The City of Brampton has  
received confirmation of  
the availability of sanitary  
sewage capacity from the  
Region of Peel.
  - (ii) The Council of the City of  
Brampton has approved  
development cap unit  
allocation.
- (ii) For the lands designated "Highway  
Commercial One – Special Section (HC1 –  
Special Section):
  - (a) shall only be used for the following  
purposes:
    - (1) a retail establishment
    - (2) an office
    - (3) a service shop
    - (4) a service station or gas bar

**Minutes  
City Council**

---

- (5) a personal service shop
- (6) a bank, trust company and finance company
- (7) a dry cleaning and laundry distribution station
- (8) a laundromat
- (9) a dining room restaurant, a convenience restaurant, a take-out restaurant
- (10) a printing or copying establishment
- (11) a community club
- (12) a health or fitness centre
- (13) a tavern
- (14) an animal hospital

The following purposes shall not be permitted:

- (1) an adult entertainment parlour
  - (2) an adult video store
  - (3) an adult book store
  - (4) a massage or body rub parlour
  - (5) an amusement arcade
- (b) shall be subject to the following requirements and restrictions.  
(These requirements and restrictions will be finalized after the approval of the Design Brief):
- (1) Minimum Front Yard Depth:  
7.0 metres
  - (2) Minimum Building Setback  
Abutting Bovaird Drive West:  
4.5 metres
  - (3) Maximum Building Setback  
Abutting Bovaird Drive:  
6.0 metres

- (4) Minimum Building Setback  
Abutting Kilrea Way:  
6.0 metres
- (5) Minimum Building Setback  
Abutting Ashby Field Drive:  
4.5 metres
- (6) Maximum Building Height:  
2 storeys
- (7) Minimum Landscaped Open  
Space
  - (i) a 4.5 metre wide  
landscaped open  
space area shall be  
provided abutting  
Bovaird Drive West.
  - (ii) a 3.0 metre wide  
landscaped open  
space area shall be  
provided abutting  
Ashby Field Drive and  
Kilrea Way except at  
approved access  
locations.
- (8) a drive thru lane shall be  
located a minimum 20 metres  
from the intersection of  
Bovaird Drive West and  
Ashby Field Drive.
- (9) all garbage and refuse  
storage including any  
containers for the storage of  
recyclable materials, shall be  
enclosed and screened from  
Bovaird Drive West.

**Minutes  
City Council**

---

- (10) all restaurant refuse storage shall be enclosed in a climate controlled area within the building.
  - (11) no outside storage of goods, materials or machinery shall be permitted.
- 3. That prior to the adoption of the Official Plan and enactment of the zoning by-law, satisfactory arrangements shall be made with the City of Brampton (in consultation with the applicable School Boards) to demonstrate that the necessary school sites to serve this area of the Credit Valley Secondary Plan will be made available; and,
- 4. That prior to the adoption of the Official Plan Amendment and the enactment of the zoning by-law, confirmation shall be received from the Region of Peel that there is adequate sanitary sewer capacity to service the proposed commercial development and, if there is not adequate sanitary sewer capacity for the commercial block then these lands will be zoned with a holding (H) provision until such time that Council has received confirmation that sanitary sewer capacity can be provided; and,
- 5. That prior to the adoption of the official plan amendment and enactment of the zoning by-law by Council, an updated Traffic Impact Study/Parking Analysis shall be approved to the satisfaction of the City to refine details of the proposal, and the applicant shall agree to implement any conditions of approval, including revisions to the concept plan resulting from the approval of the study; and,
- 6. That prior to the adoption of the official plan amendment and enactment of the zoning by-law by Council the applicant shall provide confirmation that the landowners have signed the appropriate cost-sharing agreement for Blocks 1 and 3 as well as the Master Cost Sharing Agreement for Credit Valley Secondary Plan; and,



**Minutes  
City Council**

---

7. That prior to the adoption of the official plan amendment and enactment of the zoning by-law by Council, elevation drawings shall be submitted to the satisfaction of the Commissioner of the Planning, Design and Development Department; and,
8. That prior to the adoption of the official plan amendment and the enactment of the amending zoning by-law, the applicant shall enter into an agreement with the City, which shall include the following:
  - a. A Functional Servicing Report for the proposed condominium townhouses is required to be approved by the City's Engineering and Development Services Division, the Credit Valley Conservation and the Region of Peel, for the entire drainage area tributary to stormwater management pond H1 in Sub-area 3 and shall be prepared in accordance with the information and recommendations contained in the Environmental Implementation Report for the Credit Valley Secondary Plan Area – Sub-Areas 1 & 3 by Stantec Consulting Limited dated March 2005.
  - b. The owner shall provide confirmation to the City's Engineering and Development Services Division and the Credit Valley Conservation that Pond S1 in Sub-area 3 can accommodate the proposed commercial development.
  - c. The owner agrees to prepare a Design Brief that covers in detail both the condominium townhouses and the commercial block and approved by the Commissioner of Planning, Design and Development Department in accordance with City Policy, including, but not limited to providing superior architecture for both the condominium townhouses and the commercial building, high quality building materials, landscape treatments, details about the underground parking garage and pedestrian connectivity and, in particular, the condominium townhouses shall be constructed predominantly of brick, stone or similar architectural material to the satisfaction of the Commissioner of Planning, Design and

**Minutes  
City Council**

---

Development Department, and the Design Brief shall address the Peel Regional Police comments around Crime Prevention Through Environmental Design and principles established in The Community of Spring Valley Design Guidelines for Sub-areas 1 and 3 and, the applicant shall agree to implement the approved Design Brief.

- d. Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process, in accordance with the approved Design Guidelines.
- e. The applicant shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws.
- f. The applicant shall grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands.
- g. The applicant shall pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy or make other arrangements to the satisfaction of the City for this payment.
- h. Arrangements satisfactory to the City and the Region of Peel for the provision of all matters and works relating to residential waste collection and disposal.
- i. The applicant shall agree to screen all roof-top mechanical units.
- j. The applicant shall comply with the architectural control policies of the City.

**Minutes  
City Council**

---

- k. The applicant shall agree to include the following warning clauses in all agreements of purchase and sale of residential units until the permanent school for the area has been completed to the satisfaction of the Dufferin-Peel Catholic District School Board:
  - (i) "Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school."
    - a. "That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board."
- l. That the applicant shall agree to erect and maintain information signs at all major entrances to the proposed development advising the following:  
"Please be advised that students may be accommodated elsewhere on a temporary basis until suitable permanent pupil places, funded by the Government of Ontario, are available," to the Dufferin-Peel Catholic District School Board's specifications, at locations determined by the Board and erected prior to registration.
- m. The developer shall agree to erect and maintain signs at all major entrances to the proposed development which shall advise prospective purchasers that due to present school facilities, some of the children from the subdivision may have to be accommodated in temporary facilities or bussed to schools according to the Peel District School Board's Transportation Policy, to the Peel District School Board's specifications and at locations determined by the Board.

**Minutes  
City Council**

---

- n. That the following clause as requested by the Peel District School Board be placed in any agreements of purchase and sale entered into with respect to any lots on this plan, within a period of five years from the date of registration of the development agreement:

“Whereas despite the best efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bussed to schools outside of the area, according to the Board’s Transportation Policy. You are advised to contact the Planning Services Department of the Peel District School Board to determine the exact schools.”

- o. The owner agrees to supply, install and maintain a central mail facility for the residential townhouse units to the satisfaction of Canada Post.
- p. With regard to the highway commercial plaza, Canada Post requests that the owner complies with the following conditions:
- The owner will consult with Canada Post to determine suitable locations for the placement of Community Mailboxes and to indicate these locations on appropriate servicing plans.
  - The owner agrees to provide the following for each Community Mailbox site and include these requirements on appropriate servicing plans:
    - An appropriately sized sidewalk section (concrete pad), as per Canada Post specifications to place the Community Mailboxes on.
    - Any required curb depressions for wheelchair access.

**Minutes  
City Council**

---

The owner is required to provide notice to prospective purchasers or renters that the city assumes no responsibility for future maintenance of the proposed condominium roads, in accordance with Council's direction (i.e., AF028-2002) concerning requests made of the City to assume private roads.

- q. In accordance with Council's direction (via resolution AF028-2002) concerning requests made of the City to assume private roads (such as the proposed 'common elements' condominium roadways), staff notes that it continues to be the policy of the City not to intentionally assume private roads, in order that the City may avoid assuming responsibility and liability for their future maintenance. Approval of the proposed draft plan of condominium will therefore require the proponent to provide notice to prospective purchasers or renters that the City assumes no responsibility for the future maintenance of the proposed condominium roads.
- r. The applicant shall agree to prepare a preliminary community information map of the townhouse development to be posted in a prominent location in each sales office where the townhouses will be sold, that shall contain the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps.
- s. The applicant shall agree that any residential units subject to a holding (H) provision shall not be offered for sale until such time that the holding (H) provision has been lifted by Council.
- t. The applicant shall agree to convey gratuitously a 1.0 metre wide entry feature block at both the southeast and southwest corners of Bovaird Drive and Ashby Field Road which shall not be credited as parkland for the purpose of determining the parkland requirements for the subject plan and the applicant shall also provide a sum equivalent to 10% of the estimated

**Minutes  
City Council**

---

- construct cost of the hard surface treatments for maintenance in perpetuity.
- u. The owner agrees to enter into a condominium servicing agreement with the Region of Peel.
  - v. The owner agrees to provide easements along all street frontages for the installation of electrical facilities to the satisfaction of Hydro One Brampton.
  - w. Prior to the submission of any grading and servicing plans or any grading on the subject property and prior to registration of the plan the applicant shall submit to the satisfaction of the Community Design, Parks Planning and Development Division a vegetation inventory and assessment for the preservation of as many trees as possible identified by the City, as desirable for preservation, and the applicant shall be required to identify on the grading and drainage plans, and landscaping plans, the trees to be retained and the methodology proposed for their retention, including individual tree preservation plans, illustrating proposed building sites and working envelopes, existing and proposed grades and the trees to be protected or removed and shall be supported by a hydrogeologists report which recommends appropriate subdivision and grading techniques for the maintenance of existing surface runoff or ground water conditions necessary for the long term preservation of the trees identified for retention, and all preservation and tree protection measures are to be installed and inspected by the City prior to preservicing of the subdivision.
9. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval.

**Minutes  
City Council**

---

PDD127-2007      That the report from P. Snape, Manager of Development Services, and C. Gervais, Development Planner, Planning, Design and Development, dated May 14, 2007, to the Planning, Design and Development Committee Meeting of June 4, 2007, re: **Request for Direction to Attend the Ontario Municipal Board Hearing to Protect the City's Interest - Appeal by Applicants – Charan & Harbans Mundi of the Decision of the Committee of Adjustment for a Below Grade Entrance and a Widened Driveway – 1 Kirkpatrick Street - Ward 2** (File A267/06) be received; and,

That staff be directed to attend the Ontario Municipal Board hearing to present the staff position and defend the Committee of Adjustment decision.

- PDD128-2007
1.      That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated May 11, 2007, to the Planning, Design and Development Committee Meeting of June 4, 2007, re: **Application for a Permit to Demolish a Residential Property – 10801 Torbram Road – Ward 6** (File G33 LA) be received; and
  2.      That the application for a permit to demolish the property located at 10801 Torbram Road be approved subject to standard permit conditions; and,
  3.      That Peel Regional Police be advised of the issuance of a permit for the property.

- PDD129-2007
1.      That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated May 11, 2007, to the Planning, Design and Development Committee Meeting of June 4, 2007, re: **Application for a Permit to Demolish a Residential Property – 11935 McLaughlin Road – Ward 2** (File G33 LA) be received; and,
  2.      That the application for a permit to demolish the property located at 11935 McLaughlin Road be approved subject to standard permit conditions; and,

**Minutes  
City Council**

---

3. That Peel Regional Police be advised of the issuance of a permit for the property.

PDD130-2007

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated May 11, 2007, to the Planning, Design and Development Committee Meeting of June 4, 2007, re: **Application for a Permit to Demolish a Residential Property – 9426 McVean Drive - Ward 10** (File G33 LA) be received; and,
2. That the application for a permit to demolish the property located at 9426 McVean Drive be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

PDD131-2007

1. That the report from A. Taranu, Manager, Urban Design, and J. Leonard, Heritage Coordinator, Planning, Design and Development, dated May 30, 2007, to the Planning, Design and Development Committee Meeting of June 4, 2007, re: **Consideration of Including a Portion of the 'Cottrelle Woodlot' in Municipal Register of Cultural Heritage Resources** (File G 33) be received; and,
2. That Brampton Heritage Board Recommendation HB052-2007, as follows:

“That, as considered at the Brampton Heritage Board Meeting of May 15, 2007, the Cottrelle Woodlot (Lots 9 and 10 East Half of Concession 7) be added to the City of Brampton Register of Cultural Heritage Resources,”

be deferred pending completion of a formal evaluation of the candidate property for cultural heritage value, on the basis that the required heritage listing review protocol was not applied, therefore cultural heritage value has not been evaluated; and



**Minutes  
City Council**

---

3. That the minutes of the May 24, 2007 meeting of the Brampton Heritage Board, along with the subject report, be provided as input into the Class Environment Assessment process for the Cottrelle Boulevard extension from Humberwest Parkway to Goreway Drive; and
4. That the Class Environmental Assessment study for the proposed extension of Cottrelle Boulevard (Humberwest Parkway to Goreway Drive) include an assessment of woodlots, valley lands and other natural features for cultural heritage value; and
5. That staff be directed, as resources permit, to evaluate whether or not certain other natural heritage resources and landscapes in the Humber, Etobicoke and Credit Valleys hold cultural heritage value, and if so, propose additional candidates for listing in the Municipal Register of Heritage Resources.

PDD132-2007      That the Minutes of the Brampton Heritage Board Meeting of May 15, 2007, to the Planning, Design and Development Committee Meeting of June 4, 2007, Recommendations HB043-2007 to HB054-2007, be approved as amended to delete Recommendation HB052-2007, as it was dealt with under Recommendation PDD131-2007.

HB043-2007      That the agenda for the Brampton Heritage Board Meeting of May 15, 2007 be approved as amended as follows:

**To add:**

- K 1. Correspondence from The Honourable Lincoln M. Alexander, Chair, Ontario Heritage Trust, dated April 20, 2007, re: **Ontario Heritage Trust – 2007 Heritage Community Recognition Program** (File G33);
- L 4. Discussion at the request of Mr. Michael Avis, re: **Proposed Candidates for Heritage Designation – 15 and 19 Main Street South – Ward 5** (File G33);

**Minutes  
City Council**

---

- L 5. Discussion at the request of Ms. Lynda Voegtle, Co-Chair, re: **Castlemore Old Growth Forest** (File G33);
- L 6. Request from Habitat for Humanity, re: **Board Volunteers to Assist with Organizing the Restoration Process for George Elliott House – 10801 Torbram Road – Ward 10** (File G33);
- M 3. Copy of report to Planning, Design and Development Committee from A. Taranu, Manager, Urban Design and Public Buildings, and J. Leonard, Heritage Coordinator, Planning, Design and Development, dated March 19, 2007, re: **Heritage Designation of Brampton Memorial Arena, 69 Elliot Street – Ward 4** (File G33); and,
- M 4. Copy of report to Planning, Design and Development Committee from D. Waters, Manager, Land Use Policy, and M. Palermo, Policy Planner, Planning, Design and Development, dated April 20, 2007, re: **Status Update – Village of Churchville Planning and Heritage Study** (File P26S CH).

HB044-2007      That the draft Minutes of the Brampton Heritage Board Meeting of April 24, 2007, to the Brampton Heritage Board Meeting of May 15, 2007, be received.

HB045-2007      That, as considered at the Brampton Heritage Board Meeting of May 15, 2007, the following Brampton Heritage Board Sub-Committees be re-established and the composition be confirmed as noted, for the term ending November 30, 2010 or until successors are named:

<b>Sub-Committee</b>	<b>Members</b>
Annual Meeting of the Joint Municipal Heritage Committees of Peel	Larry Giles Robert Hulley Sharon McBride
Heritage Incentives	Susan DiMarco Larry Giles Simon MacDonald David Moote Orlando Santos

**Minutes  
City Council**

---

Heritage Resources	Larry Giles Robert Hulley Erica Phillips Orlando Santos Susan Soares Helen Warner Lynda Voegtle
Outreach and Marketing	Michael Avis Stephen Collie Susan DiMarco Robert Hulley Orlando Santos Helen Warner Paul Willoughby
Options for Re-use of the former CP Railway Station (Ad Hoc Committee)	Michael Avis Sharon McBride Susan Soares Lynda Voegtle Paul Willoughby
Awards	Larry Giles David Moote

HB046-2007      That the **Minutes of the Brampton Heritage Board Heritage Resources Sub-Committee Meeting of May 8, 2007** (File G33), to the Brampton Heritage Board Meeting of May 15, 2007, be received.

HB047-2007      That the correspondence from The Honourable Lincoln M. Alexander, Chair, Ontario Heritage Trust, dated April 20, 2007, to the Brampton Heritage Board Meeting of May 15, 2007, re: **Ontario Heritage Trust – 2007 Heritage Community Recognition Program** (File G33) be **referred** to the Brampton Heritage Board Awards Sub-Committee for review and to report back with proposed recipients for consideration at the Brampton Heritage Board Meeting of May 15, 2007.

**Minutes  
City Council**

---

HB048-2007            That the report from Mr. Bob Hulley, Brampton Heritage Board Conference Delegate, to the Brampton Heritage Board Meeting of May 15, 2007, re: **“Opportunity Knocks” – Joint Conference of the Architectural Conservancy of Ontario, the Canadian Association of Professional Heritage Consultants and Community Heritage Ontario – May 4 to 6, 2007 – Guelph Ontario** (File G33) be received.

HB049-2007            1.        That the memorandum and appended documentation from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated May 8, 2007, to the Brampton Heritage Board Meeting of May 15, 2007, re: **Proposed Candidates fro Heritage Designation – 18 and 20 Ellen Street – Ward 1** (File G33) be received; and,

2.        That the Heritage Coordinator be directed to proceed with heritage designation of the subject properties.

HB050-2007            1.        That the memorandum and listing candidate summary reports from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated May 9, 2007, to the Brampton Heritage Board Meeting of May 15, 2007, re: **Candidate Properties for Listing on the City of Brampton Inventory of Heritage Resources** (File G33IN) be received; and,

2.        That the following properties be endorsed for listing on the City of Brampton Register of Cultural Heritage Resources:

1.        228 Queen Street West (Administration Building and Queen Street Frontage of former Dixie Cup Company) – Ward 5

2.        114 Main Street South (Residential) – Ward 3

HB051-2007            That the discussion item that was added to the agenda at the Brampton Heritage Board Meeting of May 15, 2007, re: **Proposed Candidates for Heritage Designation – 15 and 19 Main Street South – Ward 5** (File G33) be **deferred** to the Brampton Heritage Board Meeting of June 15, 2007 for

**Minutes  
City Council**

---

consideration in conjunction with details about the ownership of the subject properties.

- HB052-2007 Deleted – Dealt with under Planning, Design and Development Committee Recommendation PDD131-2007
- HB053-2007
1. That the request from Habitat for Humanity, put forward at the Brampton Heritage Board Meeting of April 24, 2007 by City Councillor J. Hutton, re: **Board Volunteers to Assist with Organizing the Restoration Process for George Elliott House – 10801 Torbram Road – Ward 10** (File G33) be received; and,
  2. That Mr. Stephen Collie, Board Member, provide assistance on behalf of the Brampton Heritage Board to Habitat for Humanity with organizing the restoration process for the subject property, and that Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, act as staff resource for this project.
- HB054-2007 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, June 19, 2007 at 7:00 p.m. or at the call of the Chair.
- PDD133-2007 That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of June 4, 2007 (File P45GE) be received.
- PDD134-2007 That the correspondence from the Region of Peel dated May 15, 2007, to the Planning, Design and Development Committee Meeting of June 4, 2007, re: **Resolution – Region of Peel Nominee for the Position of Chair of the CTC Source Protection Committee** (N 75) be received.

**Minutes  
City Council**

---

- PDD135-2007      That the correspondence from the Region of Peel dated May 15, 2007, to the Planning, Design and Development Committee Meeting of June 4, 2007, re: **Resolution – Assignment of Responsibilities to the City of Mississauga under the Places to Grow Act** (N 75) be received.
- PDD136-2007      That the correspondence from the Region of Peel dated May 15, 2007, to the Planning, Design and Development Committee Meeting of June 4, 2007, re: **Resolution – Update on Retirement Homes/Boarding and Lodging Homes Advisory Committee Activities, Including Input into the Provincial Consultation** (N 75) be received.
- PDD137-2007      That the correspondence from the Region of Peel dated May 15, 2007, to the Planning, Design and Development Committee Meeting of June 4, 2007, re: **Resolution – Greater Toronto Area (GTA) West Corridor Environment Assessment Study** (N 75) be received.
- PDD138-2007      That the correspondence from the Region of Peel dated May 15, 2007, to the Planning, Design and Development Committee Meeting of June 4, 2007, re: **Resolution – Five-Year Review of the Regional Official Plan** (N 75) be received.
- PDD139-2007      That Committee proceed into Closed Session in order to address matters pertaining to:
- T 1.    Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- T 2.    The security of the property of the municipality or local board
- PDD140-2007      That the Planning, Design and Development Committee do now adjourn to meet again on Wednesday, June 20, 2007 at 3:00 p.m. or at the call of the Chair.

**Minutes  
City Council**

---

I 2. Minutes – **Committee of Council** – June 6, 2007

C152-2007 Moved by Regional Councillor Gibson  
Seconded by City Councillor Dhillon

That the Minutes from the **Committee of Council** Meeting dated June 6, 2007, to the Council Meeting of June 13, 2007, Recommendations CW244-2007 to CW280-2007, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CW244-2007 That the agenda for the Committee of Council Meeting of June 6, 2007 be approved, as amended to add:

Under Item D 2, a written submission from Mr. Prem Bhatia, dated June 5, 2007

Under Item D 3, 2 written submissions from Mr. David Fleet, re: Submission and Summary of Facts

G 8-1. Discussion at the request of Regional Councillor Gibson, re: **Presentation on the background information regarding the City Hall Expansion Project for Members of Council**

I 3-1. Discussion at the request of Regional Councillor Gibson, re: **Use of Prime Parking Spaces for Storage in the Market Square Parking Garage**

CW245-2007 That the delegation of Mr. Ian Drummond, on behalf of World War II Korean War Veterans and Merchant Marine War Time Veterans, to the Committee of Council Meeting of June 6, 2007, re: **Brampton Transit Veteran Pass Program** (File G02/T66) be received; and,

That the report from S. Bass, Director of Transit, Works and Transportation, dated May 15, 2007, to the Committee of Council Meeting of June 6, 2007, re: **Brampton Transit Veteran Pass Program** (File G02/T66) be received; and,

**Minutes  
City Council**

---

That a by-law be passed to amend User Fee By-law 380-2003, as amended, to provide that there shall be no charge for transit passes under the Brampton Transit Veteran Pass Program.

CW246-2007

That the delegation and submission of Mr. Prem Bhatia, 22 Muirland Crescent, Brampton, to the Committee of Council Meeting of June 6, 2007, re: **Request for Relief – Invoice for Snow and Ice Clearing – 22 Muirland Crescent – Ward 5** (File E15) be received; and,

That the \$200.00 administration fee on the invoice for snow and ice clearing services 22 Muirland Crescent, Brampton be waived.

CW247-2007

That staff be directed to review the eligibility criteria for the Snow Removal Assistance Program and report back to a future Committee of Council Meeting on the possibility of extending this program to tenants in properties.

CW248-2007

That the delegation and submissions of Mr. David Fleet, Walker Poole Nixon LLP, on behalf of Sun Life Assurance, to the Committee of Council Meeting of June 6, 2007, re: **Land Tax Apportionment – 2 Bramkay Street and 200 Chrysler Drive – Ward 8** (File F53) be received; and,

That the report from D. McFarlane, Director of Revenue, Finance, dated May 22, 2007, to the Committee of Council Meeting of June 6, 2007, re: **Land Tax Apportionment – 2 Bramkay Street and 200 Chrysler Drive – Ward 8** (File F53) be received; and,

That the 2002 taxes for the lands covered by the assessment role number listed on the Notice of Hearing (Schedule A to the May 22, 2007 report from D. McFarlane) be apportioned and payments allocated as indicated there on.

CW249-2007

That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of June 6, 2007, be received.



**Minutes  
City Council**

---

- CW250-2007      That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of June 6, 2007, be received.
- CW251-2007      1.      That the report from C. Viinberg, Legal Counsel, Corporate Services, dated May 3, 2007, to the Committee of Council Meeting of June 6, 2007, re: **Changes to the Compliance Letter Process** (File L17) be received; and,
2.      That a by-law be passed to amend Tariff of Fees By-law 85-96, as amended, as follows:
- i)      by deleting numbers 1.14 and 1.15 of Schedule A, which provides that both Property compliance Letters and Site Plan Compliance Letters cost \$75.00, respectively;
3.      That a by-law be passed to amend User Fee By-law 380-2003, as amended, to:
- i)      delete the following from Schedule L:  
                Property Compliance Request \$75.00
- and
- ii)      add the following in Schedule L:  
                Compliance Requests  
                Legal Matters - \$75.00  
                Site Plan Matters (PDD) - \$75.00  
                Building and Zoning Matters - \$100.00  
                Financial Matters (Finance) - \$50.00  
                Development Engineering (PDD) Matters - \$75.00  
                Cemetery Matters (PDD) - \$50.00 if property is in  
                        a registered plan of subdivision and  
                        \$100.00 if not  
                Tile Drainage Matters (Engineering – WT) - \$50.00
- CW252-2007      1.      That the report from M. Kitagawa, Legal Counsel, Corporate Services, dated May 14, 2007, to the Committee of Council Meeting of June 6, 2007, re: **Permanent Closing of Highway (part of Creditview Road) and Surplus Declaration of Closed Highway**

**Minutes  
City Council**

---

**and Part of Lot 10, Concession 4 W.H.S. – Ward 6**  
(File L15) be received; and,

2. That a by-law be passed to permanently close part of the Road Allowance between Concessions 3 and 4 W.H.S. known as Creditview Road, designated as Part 9 (Future Buffer Block), Parts 31 to 42 inclusive, 45 to 47 inclusive, 53 to 59 inclusive, and 61 to 66 inclusive, on draft reference plan prepared by S.J. Balaban, OLS Ref. No. 03-28-827-06-F dated August 17, 2006 (the “Affected Portion of Creditview Road”); and,
3. That a by-law be passed to declare surplus the Affected Portion of Creditview Road excluding the Future Buffer Block, together with those parts of Lot 10, Concession 4 W.H.S., designated as Parts 11 to 30 inclusive, Parts 43, 44, 51, and 52 (“Affected Portion of Part Lot 10 Concession 4 W.H.S.”) on draft reference plan prepared by S.J. Balaban, OLS Ref. No. 03-28-827-06-F dated August 17, 2006; and,
4. That the Mayor and Clerk be authorized to sign all documents necessary to give effect to these by-laws.

CW253-2007  
Lost

*That the report from P. Wyger, Commissioner of Corporate Services and City Solicitor, dated May 22, 2007, to the Committee of Council Meeting of June 6, 2007, re: **Public Complaints Process** (File H10) be received; and,*

*That staff continue to manage public complaints under the existing practices and that a formal policy not be implemented.*

CW254-2007

That the report from P. Wyger, Commissioner of Corporate Services and City Solicitor, dated May 22, 2007, to the Committee of Council Meeting of June 6, 2007, re: **Public Complaints Process** (File H10) be received; and,

That the principles in the subject report be endorsed and the public complaints guideline, set out in Attachment 1 of the subject report, be approved; and,

That applicable staff develop and implement a communication plan regarding this guideline.

**Minutes  
City Council**

---

CW255-2007      That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, and S. Gannon, Manager of Accounting, Finance, dated May 22, 2007, to the Committee of Council Meeting of June 6, 2007, re: **Development Charges Statements – 2006** (File F85) be received; and,

That the Treasurer be directed to forward a copy of the Development Charges Statement to the Ministry of Municipal Affairs and Housing in accordance with Section 43 of the Development Charges Act, 1997.

CW256-2007      That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, and S. Gannon, Manager of Accounting, Finance, dated May 22, 2007, to the Committee of Council Meeting of June 6, 2007, re: **Building Code Act – Annual Report for the Fiscal Year 2006** (File F43) be received; and,

That the Treasurer be directed to make Schedule A of the subject report available to the public upon request.

- CW257-2007
1.      That the report from D. McFarlane, Director of Revenue, Finance, dated May 22, 2007, to the Committee of Council Meeting of June 6, 2007, re: **Bramalea Industrial 7 Railway Spur Lines – Tax Arrears** (File F28) be received; and,
  2.      That the City of Brampton not proceed to Tax Sale on the lands, owned by the former Bramalea Limited, which are being used as rail spur lines; and,
  3.      That all taxes, penalties and interest outstanding on the rail spur properties of the former Bramalea Limited, as shown in Schedule 1 of the subject report, be written off as uncollectable; and,
  4.      That subsequent to the title of the lands being transferred to the Province of Ontario, application to MPAC to change the tax status of the lands to “exempt” be processed.

**Minutes  
City Council**

---

CW258-2007

That the report from B. Eskelson, Senior Manager of Financial Planning and Budgets, Finance, dated May 28, 2007, to the Committee of Council Meeting of June 6, 2007, re: **Capital Project Financial Status Report – Year End 2006** (File F56) be received; and,

That the capital expenditure budget presented in Schedule F of the subject report, be approved as the basis for 2007 Annual Financial Statement reporting.

CW259-2007

1. That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, and R. Parzei, Senior Manager of Investments, Insurance and Risk Management, Finance, dated May 18, 2007, to the Committee of Council Meeting of June 6, 2007, re: **2007 Cash Management – 1<sup>st</sup> Quarter Investment Report for the period ending March 2007** (File F48) be received; and,
2. That the Treasurer be authorized to enter into a further one-year extension to the contract with Hewitt Associates for performance monitoring not exceeding the current service level of the existing contract; and,
3. That the City's Investment Policy be amended as described in the subject report.

CW260-2007

That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, and R. Parzei, Senior Manager of Investments, Insurance and Risk Management, Finance, dated May 18, 2007, to the Committee of Council Meeting of June 6, 2007, re: **Budget Amendment – Insurance Claims and Risk Management – 2006 Annual Report** (File A24) be received; and,

That the 2007 Capital Budget be amended to add an additional \$65,000 for the acquisition and implementation of an Insurance Claims Management system and the Treasurer be authorized to transfer up to \$65,000 from Reserve Fund #8 – Reserve Fund for Self Insurance to fund this capital budget amendment; and,

**Minutes  
City Council**

---

That staff be directed to advise the Province of Ontario of concerns regarding costs to municipalities which operate transit systems as a result of accident benefit provisions of “no fault” automobile insurance.

CW261-2007      That the report from A. Meneses, Manager of Management Studies and Business Services, Management and Administrative Services, dated May 15, 2007, to the Committee of Council Meeting of June 6, 2007, re **Capital Project Progress Status Report** (File A20) be received.

- CW262-2007      1.      That the report from K. Thususka, Real Estate Coordinator, Management and Administrative Services, dated May 15, 2007, to the Committee of Council Meeting of June 6, 2007, re: **New Lease for Brampton Music Theatre – Greenbriar Recreation Centre – Wards 7** (File L16) be received; and,
2.      That a by-law be passed to authorize the Mayor and Clerk to execute a lease agreement (and all other documents that, in the opinion of the City Solicitor, are necessary to give effect to the terms of the lease agreement) with Brampton Music Theatre to permit the Theatre's use of rehearsal space in the Greenbriar Recreation Centre for a term of ten (10) years, with one further option to renew for five (5) years, with rent for the first year being \$5,082.62 plus applicable GST, such agreement to be acceptable to the Commissioner of Community Services and in a form approved by the City Solicitor; and,
3.      That the revenue from the rent and additional rent (representing the monies owed under the repayment schedule) be deposited into account number 600841 001 0615 0005.

CW263-2007      That the correspondence from the Region of Peel dated May 16, 2007, to the Committee of Council Meeting of June 6, 2007, re: **Resolution – Proposed Annexation of Lands – City of Vaughan from City of Brampton – Minor Boundary Adjustment** (File G71) be received.

**Minutes  
City Council**

---

- CW264-2007      That a special meeting of the Council Office Committee be scheduled for staff to present background information on the City Hall Expansion Project, including the 5 options that were brought forward in the early stages of the project, to educate and inform the Members of Council.
- CW265-2007      That the **Referred Matters List – Corporate and Finance Section** to the Committee of Council Meeting of June 6, 2007, be received.
- CW266-2007      That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of June 6, 2007, be received.
- CW267-2007
  1.      That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 17, 2007, to the Committee of Council Meeting of June 6, 2007, re: **Special Event Road Closure – Farmer’s Market 2007** (File W25) be received; and,
  2.      That permission be granted for the temporary closure of Main Street North between Market Square Boulevard/Nelson Street West and Queen Street on consecutive Saturdays from June 16, 2007 to October 6, 2007, between 6:00 a.m. and 1:30 p.m. for the Farmers’ Market; and,
  3.      That permission be granted for the temporary closure of Main Street South between Queen Street and John Street on consecutive Saturdays from June 16, 2007 to October 6, 2007, between 6:00 a.m. and 1:30 p.m. for the Farmers’ Market.
- CW268-2007      That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 15, 2007, to the Committee of Council Meeting of June 6, 2007, re: **All Way Stop – Olde Town Road and Native Landing/Whitewash Way – Ward 5** (File M04) be received; and,

**Minutes  
City Council**

---

That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Olde Town Road and Native Landing / Whitewash Way.

CW269-2007

1. That the report from S. Bass, Director of Transit, Works and Transportation, dated May 28, 2007, to the Committee of Council Meeting of June 6, 2007, re: **Budget Amendment – Transit Secure Program** (File D50) be received; and,
2. That the capital budget be amended to include a new capital project for the Transit Secure Program with funding of \$50,000 from Reserve Fund #89 – Dedicated Gas Tax and \$150,000 from Federal Subsidy; and,
3. That the Director of Transit be authorized to execute the Federal Contribution Agreement.

CW270-2007

1. That the report from K. Stolch, Director of Engineering and Construction, Works and Transportation, dated May 29, 2007, to the Committee of Council Meeting of June 6, 2007, re: **Budget Amendment – Cottrelle Boulevard (The Gore Road, westerly) – Agreement with Oak Valley Developments Inc. for Single Source Delivery of Development Charge Funded Road Infrastructure – Ward 10** (File F85) be received; and,
2. That the Mayor and Clerk be authorized to enter into a settlement agreement based on the principles established in the City's Guideline for Single Source Delivery of Development Charge Funded Road Infrastructure, with Oak Valley Developments Inc., and its trustee, for reimbursement of the costs for the construction by the developer of Cottrelle Boulevard from The Gore Road westerly to mid concession for which the City will pay fifty percent (50%) of the actual reasonable cost of the construction of the entire road works, up to a maximum payment of nine hundred and ten thousand dollars (\$910,000) plus 50% of the actual reasonable costs of construction of the bridge up to a maximum payment of one million, one hundred and ninety thousand dollars (\$1,190,000) to be paid from development charges, and any costs over such payment shall be the

**Minutes  
City Council**

---

responsibility of the developer, and the agreement shall be approved as to form by the City Solicitor and as to content by the Commissioner of Works and Transportation; and,

3. That a new capital project entitled "Cottrelle Blvd – The Gore Road westerly to mid concession" be created; and,
4. That this project be funded in the amount of \$2,100,000 from the Roads DC reserve.

CW271-2007

1. That the report from K. Stolch, Director of Engineering and Construction, Works and Transportation, dated May 29, 2007, to the Committee of Council Meeting of June 6, 2007, re: **Pre-Approval of the 2009 Capital Project Budget for Construction of a Portion of Cottrelle Boulevard (McVean Drive, easterly) – Agreement with Port Mark Investments Ltd. for Single Source Delivery of Development Charge Funded Road Infrastructure – Ward 10** (File F85) be received; and,
2. That the Mayor and Clerk be authorized to enter into an agreement for Single Source Delivery of Development Charge Funded Road Infrastructure with Port Mark Investments Ltd., and its trustee, for the construction by the develop of the growth portion of Cottrelle Boulevard from McVean Drive easterly to mid concession, for which the City will pay fifty percent (50%) of the actual reasonable costs of the construction of the road works (such costs to be approved by the Commissioner of Works and Transportation), up to a maximum payment of one million, one hundred and ten thousand dollars (\$1,110,000) plus 50% of the actual reasonable costs of the construction of the bridge (such costs to be approved by the Commissioner of Works and Transportation) to be paid from development charges, and the developer will pay any additional costs, and the agreement shall be approved as to form by the City Solicitor and as to content by the Commissioner of Works and Transportation; and,
3. That this project be pre-approved as a 2009 capital budget item in the amount of \$4,600,000; and,



**Minutes  
City Council**

---

4. That this project be included on the 2009 capital budget binder as a pre-approved item.

- CW272-2007      That the correspondence from the Toronto and Region Conservation Authority (TRCA), dated May 9, 2007, to the Committee of Council Meeting of June 6, 2007, re: **Resolution – Clean Water Act, 2006 – 5 Draft Regulations** (File G10) be received.
- CW273-2007      That the correspondence from the Region of Peel dated May 16, 2007, to the Committee of Council Meeting of June 6, 2007, re: **Resolution – Local Improvement Project, Proposed Construction of Sanitary Sewers on Creditview Road, Churchville Road and Walnut Road, Capital Projects 07-2701 and 07-2170 – City of Brampton Ward 6** (File G71) be received.
- CW274-2007      That staff be directed to immediately search for an alternate location for the storage of Parks Maintenance and Operations Division materials and equipment used to service the downtown area, which are currently being stored in 4 prime parking spaces in the Market Square Parking Garage, and report back to a future Committee of Council Meeting in this regard.
- CW275-2007      That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of June 6, 2007, be received.
- CW276-2007      That the **Minutes of the Flower City Strategy Committee Meeting of May 16, 2007**, to the Committee of Council Meeting of June 6, 2007, Recommendations FC020-2007 to FC026-2007 be approved, as printed and circulated.
- FC020-2007      That the agenda for the Flower City Strategy Committee Meeting of May 16, 2007 be approved as printed and circulated.

**Minutes  
City Council**

---

- FC021-2007      That the **Minutes of the Flower City Strategy Committee Meeting of April 16, 2007**, to the Flower City Strategy Committee Meeting of May 16, 2007, be received.
- FC022-2007      That the delegation by Mr. Dushan Jojkic, Project Manager, Toronto Region Conservation Authority, and Mr. Gary Linton, Supervisor of Urban Forestry, Community Services, to the Flower City Strategy Committee Meeting of May 16, 2007 re: **Community Forest Project** be received; and,
- That Mr. Dushan Jojkic, Project Manager, Toronto Region Conservation Authority, and Mr. Gary Linton, Supervisor of Urban Forestry, Community Services present the Community Forest Project presentation at a future Council Meeting.
- FC023-2007      That the report from S. Dewdney, Manager of Open Space Design and Construction, Planning, Design and Development, dated May 16, 2007, to the Flower City Strategy Committee Meeting of May 16, 2007, re: **City-wide Flowering Bulb Planting Program and other Flower Planting Initiatives** (File R15.FL) be received.
- FC024-2007      That the 2007 Action Plan, dated May 10, 2007, to the Flower City Strategy Committee Meeting of May 16, 2007 be received; and,
- That staff from the Planning, Design and Development Department present the Flower City Guidelines for New Developments regarding partnerships with the development industry at the next Flower City Strategy Committee Meeting scheduled for Monday, June 18, 2007; and,
- That a Communications Strategy be developed and carried out as soon as possible to promote the City of Brampton as the award winning Flower City; and,
- That the Corporate Communications Division be authorized to create a website to deal with flower city initiatives and interact with citizens with respect to flower city initiatives and that the website be operated by the Corporate Communications Division.

**Minutes  
City Council**

---

- FC025-2007      That the **Referred Matters List** (File G25), to the Flower City Strategy Committee Meeting of May 16, 2007, be received.
- FC026-2007      That the Flower City Strategy Committee do now adjourn to meet again on Monday, June 18, 2007, at 10:00 a.m. or at the Call of the Chair.
- CW277-2007      That the **Minutes of the Business Development and Marketing Advisory Team Meeting of May 28, 2007**, to the Committee of Council Meeting of June 6, 2007, Recommendations BM006-2007 to BM021-2007 be approved, as printed and circulated.
- BM006-2007      That the agenda for the Business Development and Marketing Advisory Team Meeting of May 28, 2007 be approved as printed and circulated.
- BM007-2007      That the **Minutes of The Business Development and Marketing Advisory Team Meeting of April 27, 2007**, to the Business Development and Marketing Advisory Team Meeting of May 28, 2007, be received.
- BM008-2007      That the presentation by Mr. Martin van Zon, President of Interkom Marketing Inc., to the Business Development and Marketing Advisory Team Meeting of May 28, 2007, re: **2007 Economic Development Marketing Plan** (File G25) be received.
- BM009-2007      That the report from A. Thomson, Program Coordinator, Economic Development and Communications, dated May 14, 2007, to the Business Development and Marketing Advisory Team Meeting of May 28, 2007, re: **2007 Brampton Outstanding Business Achievement Awards** (File G25) be received.

**Minutes  
City Council**

---

- BM010-2007      That the report from B. Stittle, Economic Development Coordinator, Economic Development and Communications, dated May 28, 2007, to the Business Development and Marketing Advisory Team Meeting of May 28, 2007, re: **2007 Employer Survey – Business Census** (File G25) be received; and,
- That Economic Development staff prepare a report summarizing the initial results of the 2007 Employer Survey in the fall of 2007.
- BM011-2007      That the report from N. Johnston, Senior Economic Development Officer, Economic Development and Communications, dated May 23, 2007, to the Business Development and Marketing Advisory Team Meeting of May 28, 2007, re: **Brampton Farmers' Market 2006 Report and 2007 Status** (File G25) be received.
- BM012-2007      That the **Greater Toronto Airports Authority – Consultative Committee – May 8, 2007** (File G25), to the Business Development and Marketing Advisory Team Meeting of May 28, 2007 be received.
- BM013-2007      That the **Greater Toronto Airports Authority – Consultative Committee – January 9, 2007** (File G25), to the Business Development and Marketing Advisory Team Meeting of May 28, 2007 be received.
- BM014-2007      That the **Brampton Downtown Development Corporation Minutes – April 10, 2007** (File G25), to the Business Development and Marketing Advisory Team Meeting of May 28, 2007 be received.
- BM015-2007      That the **Brampton Downtown Development Corporation Minutes – March 20, 2007** (File G25), to the Business Development and Marketing Advisory Team Meeting of May 28, 2007 be received.

**Minutes  
City Council**

---

- BM016-2007      That the **Brampton Downtown Development Corporation Minutes – February 13, 2007** (File G25), to the Business Development and Marketing Advisory Team Meeting of May 28, 2007 be received.
- BM017-2007      That the **Brampton Downtown Development Corporation Minutes – January 9, 2007** (File G25), to the Business Development and Marketing Advisory Team Meeting of May 28, 2007 be received.
- BM018-2007      That the correspondence from Mr. Steve Shaw, Vice President, Marketing & Business Development, Greater Toronto Airports Authority, dated May 14, 2007, to the Business Development and Marketing Advisory Team Meeting of May 28, 2007, re: Organizational Changes at the Greater Toronto Airports Authority (File G25) be received.
- BM019-2007      That the correspondence from Mayor Susan Fennell, dated May 8, 2007, to the Business Development and Marketing Advisory Team Meeting of May 28, 2007, re: Congratulations to Mayor of Gapyeong County, South Korea – Sister City for reelection (File G25) be received.
- BM020-2007      That the correspondence from Bell Canada Ltd. dated February 13, 2007, to the Business Development and Marketing Advisory Team Meeting of May 28, 2007, re: Connected to Communities Funding and Investment Program (File G25) be received.
- BM021-2007      That the Business Development and Marketing Advisory Team do now adjourn to meet again on Monday, June 25, 2007 at 12:00 noon, or at the call of the Chair.
- CW278-2007      That the **Minutes of the Audit Sub-Committee Meeting of May 30, 2007**, to the Committee of Council Meeting of June 6, 2007, Recommendations AU008-2007 to AU018-2007 be approved, as printed and circulated.

**Minutes  
City Council**

---

- AU008-2007      That Regional Councillor G. Miles be confirmed as Chair and Regional Councillor J. Sanderson be confirmed as Vice Chair of the Audit Sub-Committee for the term ending November 30, 2008.
- AU009-2007      That the agenda for the Audit Sub-Committee Meeting of May 30, 2007 be approved, as printed and circulated.
- AU010-2007      That the delegation of Mr. Kevin Travers, Partner, KPMG LLP Chartered Accountants, to the Audit Sub-Committee Meeting of May 30, 2007, re: **Audit Findings Report for the Year Ended December 31, 2006** be received; and,
- That the report from A. Ross, Commissioner of Finance and Treasurer, and P. Honeyborne, Director of Treasury Services and Deputy Treasurer, dated May 18, 2007, to the Audit Sub-Committee Meeting of May 30, 2007, re: **2006 Audited Financial Statements for the City of Brampton** (File F18) be received; and,
- That the 2006 Audited Financial Statements, appended to the subject report, be approved; and,
- That the KPMG LLP Audit Findings Report for the year ended December 31, 2006, appended to the subject report, be received.
- AU011-2007      That the report from A. Ross, Commissioner of Finance and Treasurer, and P. Honeyborne, Director of Treasury Services and Deputy Treasurer, dated May 18, 2007, to the Audit Sub-Committee Meeting of May 30, 2007, re: **Annual Management Letter from the City Auditor, KPMG LLP Chartered Accountants for the 2006 Fiscal Year** (File F18) be received.
- AU012-2007      That the report from C. Spence, Director of Internal Audit, City Manager's Office, dated May 30, 2007, to the Audit Sub-Committee Meeting of May 30, 2007, re: **Audit Sub-Committee Overview Manual** (File A05) be received.

**Minutes  
City Council**

---

- AU013-2007      That the report from C. Spence, Director of Internal Audit, City Manager's Office, dated May 30, 2007, to the Audit Sub-Committee Meeting of May 30, 2007, re: **Internal Audit's Annual Workplan – 2007** (File A05) be received.
- AU014-2007      That the report from C. Spence, Director of Internal Audit, City Manager's Office, dated May 30, 2007, to the Audit Sub-Committee Meeting of May 30, 2007, re: **Semi-Annual Status of Management Implementation Plans** (File A05) be received.
- AU015-2007      That the report from C. Spence, Director of Internal Audit, City Manager's Office, dated May 30, 2007, to the Audit Sub-Committee Meeting of May 30, 2007, re: **Overview of Audit Findings** (File A05) be received.
- AU016-2007      That the report from C. Spence, Director of Internal Audit, City Manager's Office, dated May 30, 2007, to the Audit Sub-Committee Meeting of May 30, 2007, re: **IT Master Plan Review** (File A05) be received; and,
- That the verbal report from C. Moore, Chief Information Officer, Management and Administrative Services, to the Audit Sub-Committee Meeting of May 30, 2007, re: **IT Standards Update** be received.
- AU017-2007      That Committee proceed into Closed Session in order to address matters pertaining to:
- J 1.    The security of the property of the municipality or local board
- AU018-2007      That the Audit Sub-Committee do now adjourn to meet again on Wednesday, September 26, 2007 at 9:30 a.m. or at the call of the Chair.

**Minutes  
City Council**

---

CW279-2007      That the Mayor and Clerk be authorized to execute an agreement of purchase and sale, and any other documents required to effect the sale, of Part of Lot 10, Conc 4, WHS, designated as Parts 11 to 30 inclusive, and Parts 43, 44, 51 and 52, on a draft reference plan prepared by S. J. Balaban, OLS, Ref. No. 03-28-827-06-F, dated August 17, 2006, together with part of the road allowance between Conc 3 and 4, WHS, designated as Parts 31 to 42 inclusive, 45 to 47 inclusive, 53 to 59 inclusive, and 61 to 66 inclusive, on the same draft reference plan, to Creview Developments Inc and Mattamy (Creditvalley) Limited, at the price of \$470,000 per acre, on terms and conditions acceptable to the Director of Physical Plant and Real Property Services, and in a form of agreement approved by the City Solicitor; and

That the revenue generated by the sale be deposited into Net Deferred Land Sales Account No. 72 0005.001 and subsequently transferred to Reserve Fund #12 – Land Proceeds.

CW280-2007      That the Committee of Council do now adjourn to meet again on Wednesday, June 20, 2007 at 9:30 a.m.

**J.      Unfinished Items**

- J 1.      Report from P. Snape, Manager of Development Services, and C. Gervais, Development Planner, Planning, Design and Development, dated March 26, 2007, re: **Application to Amend the Official Plan and Zoning By-law – GLB Urban Planners Ltd. / 2002084 Ontario Ltd. – North side of Steeles Avenue East – West of Torbram Road – 2200 Steeles Avenue East – Ward 8** (File C5E1.9)

(See Delegation Item G 1 and Report Item H 8-2)

**Dealt with by Resolution C150-2007**



**Minutes  
City Council**

---

**K.     Correspondence**

- \*     K 1.   Correspondence from Ms. Lorraine Chiasson, Regulatory Coordinator, Enbridge Gas Distribution Inc., dated May 28, 2007, re: **Enbridge Gas Distribution 2008 Rates**.

**Dealt with under Consent Resolution C148–2007**

- K 2.   Correspondence from Mayor Susan Fennell, to Dr. Peter Frise, Scientific Director and CEO, AUTO21 Network and Centres of Excellence, dated June 11, 2007, re: **Ontario Mayors for Automotive Investment to endorse AUTO21**.

Note: On a two-thirds vote, Item K 2 was extracted from the Consent Motion and dealt with.

Mayor Fennell provided an explanation of AUTO21, which is a national research initiative supported by the Government of Canada through the Network of Centres of Excellence Directorate. AUTO21 was formed to focus Canadian research expertise on the task of improving and enhancing the global competitiveness of the Canadian automotive industry.

C153-2007   Moved by Regional Councillor Miles  
                  Seconded by Regional Councillor Palleschi

That the correspondence from Mayor Susan Fennell to Dr. Peter Frise, Scientific Director and CEO, AUTO21 Network and Centres of Excellence, dated June 11, 2007, to the Council Meeting of June 13, 2007, re: **Ontario Mayors for Automotive Investment to endorse AUTO21** be received; and,

That The Corporation of The City of Brampton is in full support for the Ontario Mayors for Automotive Investment to endorse AUTO21.

Carried

**L.     Resolutions – nil**

**M.     Notice of Motion – nil**

**Minutes  
City Council**

---

**N.    Petitions – nil**

**O.    Other/New Business**

**O 1.   New Business – Environmental Initiatives and Recycling Bins in City Parks**

A discussion was held regarding the need to implement an aggressive campaign to address recycling initiatives throughout City parks and other recreational facilities. It was noted that the Region of Peel contains recycling bins and that these bins should be placed in city parks especially during special events, which would align with the City's environmental initiatives.

The following motion was considered.

C154-2007   Moved by Regional Councillor Gibson  
                  Seconded by Regional Councillor Palleschi

That staff be directed to work with the Region of Peel to ensure recycling facilities are located in City Parks, major public spaces and corporate buildings on a consistent basis, or part of an integrated anti-litter strategy previously requested by Committee of Council at its meeting of May 23, 2007 (CW221-2007), and particular attention be focused on Gage Park, Garden Square, Chinguacousy Park, and other parks during events in those locations; and,

That an implementation strategy for recycling in parks be part of the anti-litter report forthcoming.

Carried

**O 2.   New Business – Endorsement of Brampton Civic Hospital and Peel Memorial Hospital**

Note: On a two-thirds vote, the agenda was reopened and Item O 2 was added.

Mayor Fennell acknowledged the delegation of Mr. Robert Richards, President and Chief Executive Officer, William Osler Health Centre at the Council Meeting of May 30, 2007.

## **Minutes City Council**

---

It was commented by the Mayor that the citizens of Brampton have waited for an extended period of time to have their health care needs addressed and have a new hospital built. It was further expressed that the City of Brampton requires both hospitals, Brampton Civic Hospital and Peel Memorial Hospital, to be open and functioning at full capacity to provide health care needs to the citizens of Brampton.

The following motion was considered.

C155-2007    Moved by Regional Councillor Gibson  
                  Seconded by City Councillor Hutton

Whereas the citizens of Brampton have waited for 20 years to have their health care needs addressed, to have a new hospital built and to have sufficient services and bed capacity to meet their needs; and,

Whereas for many years, current health care services have been inadequate, despite the best efforts of our dedicated health care professionals, doctors, nurses, hospital staff and volunteers; and,

Whereas, in focusing solely on the financial issues affecting the new Brampton Civic Hospital, our attention is being diverted from the larger and more pressing issue affecting Bramptonians; and,

Whereas Brampton needs the new Brampton Civic Hospital and the existing Peel Memorial Hospital to both be open and functioning at capacity to provide the health care needed and deserved, and has waited so patiently to be provided with by the Province of Ontario; and,

Whereas the Government of Ontario should properly address the health care needs of the City of Brampton; and,

Whereas it is unacceptable that the Peel Memorial Hospital campus should be closed; and,

Now therefore be it resolved that the Council of The Corporation of The City of Brampton fully endorses the opening of the new Brampton Civic Hospital and requests that Peel Memorial Hospital remain operational in the City of Brampton and not be closed.

Carried

**Minutes  
City Council**

---

O 3. New Business – **Start Time of June 27, 2007 Council Meeting**

Note: On a two-thirds vote, the agenda was reopened and Item O 3 was added.

There was general consensus that the Council Meeting for June 27, 2007 will commence at 12:00 p.m. to deal with the Closed Session matters, and start the Open Session at the regular 1:00 p.m. start time.

**P. Tenders**

- \* P 1. Request For Proposal No. RFP2007-024 – **Consulting Services for PeopleSoft Asset Management 8.9 Implementation** (File F81).

**Dealt with under Consent Resolution C148–2007**

- \* P 2. Contract No. 2007-100 – **Budget Amendment – Goreway Drive Widening from Highway 407 to Humberwest Parkway Including Queen Street East Intersection Improvements – Ward 10** (File F81).

**Dealt with under Consent Resolution C148–2007**

- \* P 3. Contract No. 2007-101 – **Budget Amendment – Ebenezer Road Reconstruction – Ward 10** (File F81).

**Dealt with under Consent Resolution C148–2007**

**Q. Public Question Period – nil**

**R. By-laws**

C156–2007 Moved by City Councillor Hutton  
Seconded by City Councillor Callahan

That By-laws 174-2007 to 191-2007 before Council at its Regular Meeting of June 13, 2007, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

**Minutes  
City Council**

---

- 174-2007 To amend User Fee By-law 380-2003, as amended – Transit Fares for Veterans  
(Recommendation CW245-2007 – June 4, 2007)
- 175-2007 To amend User Fee By-law 380-2003, as amended – Compliance Requests  
(Recommendation CW251-2007 – June 4, 2007)
- 176-2007 To amend the Tariff of Fees By-law 85-96, as amended – Compliance Requests  
(Recommendation CW251-2007 – June 4, 2007)
- 177-2007 To authorize the execution of a Lease Agreement with Brampton Music Theatre – Greenbriar Recreation Centre  
(Recommendation CW262-2007 – June 4, 2007)
- 178-2007 To amend Traffic By-law 93-93, as amended –Through Highways and Stop Signs (Old Town Road)  
(Recommendation CW268-2007 – June 4, 2007)
- 179-2007 To authorize the execution of a contribution agreement with Transport Canada – Transit Secure Program  
(Recommendation CW269-2007 – June 4, 2007)
- 180-2007 To authorize the execution of Consents and Waivers of Notice of Application under the Land Titles Act  
(See Report Item H 5-1)
- 181-2007 To amend Interim Control By-law 263-2005, as amended – To Exempt Lands from 168 Kennedy Road South (Unit C2) – Ward 3 (File P26S KE)  
(See Report Item H 8-1)
- 182-2007 To authorize execution of an agreement with the Orangeville Railway Development Corporation for the reconstruction and widening of Wanless Drive – Ward 2 (File 063950-001 (05005))  
(See Report Item H 9-1)
- 183-2007 To establish certain lands as part of the public highway system (Bramalea Road – Pt Lot 15, Conc 5, EHS)
- 184-2007 To establish certain lands as part of the public highway system (Bramalea Road – Pt Lot 16, Conc 4, EHS)

## Minutes City Council

---

- 185-2007 To establish certain lands as part of the public highway system (Heart Lake Road)
- 186-2007 To establish certain lands as part of the public highway system (Williams Parkway West)
- 187-2007 To establish certain lands as part of the public highway system and repeal By-law 153-2007 (Peter Robertson Boulevard)
- 188-2007 To prevent the application of part lot control to part of Registered Plan 43M-1404 – To Create Semi-Detached Dwellings – Great Gulf Homes Ltd. – Ward 6 (File PLC07-34)
- 189-2007 To authorize the permanent closing of highway – part of the Road Allowance between Concessions 3 and 4 W.H.S. known as Creditview Road – Ward 6 (File L15)  
(Recommendation CW252-2007 – June 6, 2007)
- 190-2007 To declare surplus the affected portion of Creditview Road excluding the Future Buffer Block, together with those parts of Lot 10, Concession 4 W.H.S – Ward 6 (File L15)  
(Recommendation CW252-2007 – June 6, 2007)
- 191-2007 To prevent the application of part lot control to part of Registered Plan 43M- 1471, To Create Semi-Detached Dwellings – Great Gulf Homes Ltd. – Ward 6 (File PLC07-34)

### **S. Closed Session**

C157-2007 Moved by City Councillor Hames  
Seconded by City Councillor Dhillon

That this Council proceed into Closed Session to discuss matters pertaining to:

- S 1. Minutes – Closed Session – City Council – May 30, 2007
- S 2. Minutes – Closed Session – Planning, Design and Development – June 4, 2007
- S 3. Note To File – Closed Session – Committee of Council – June 6, 2007
- S 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

**Minutes  
City Council**

---

- S 5. Personal matters about an identifiable individual, including municipal or local board employees
- S 6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

**T. Confirming By-law**

C158–2007 Moved by City Councillor Dhillon  
Seconded by City Councillor Callahan

That By-law 192-2007, before Council at its Regular Meeting of June 13, 2007, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

192–2007 To confirm the proceedings of the Council Meeting of June 13, 2007

Carried

**U. Adjournment**

C159–2007 Moved by Regional Councillor Sanderson  
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Wednesday, June 27, 2007, at 1:00 p.m. or at the call of the Mayor.

Carried

---

S. Fennell, Mayor

---

K. Zammit, City Clerk



## Minutes

City Council

The Corporation of the City of Brampton

**June 27, 2007**

**Members:**

The following were present:

Mayor Susan Fennell

Regional Councillor G. Gibson – Wards 1 and 5

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor P. Palleschi – Wards 2 and 6

Regional Councillor J. Sanderson – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8

Regional Councillor J. Sprovieri – Wards 9 and 10

City Councillor J. Hutton – Wards 2 and 6

City Councillor B. Callahan – Wards 3 and 4

City Councillor S. Hames – Wards 7 and 8

City Councillor V. Dhillon – Wards 9 and 10

**Staff Present:**

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and Communications

Mr. T. Mulligan, Acting City Manager and Commissioner of Works and Transportation

Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor

Mr. A. Ross, Commissioner of Finance and City Treasurer

Mr. T. Irwin, Fire Chief, Fire and Emergency Services, Community Services

Mr. P. Honeyborne, Acting Commissioner and Director of Treasury Services, Finance

Mr. J. Patteson, Acting Commissioner and Director of Physical Plant and Real Property, Management and Administrative Services

Ms. K. Zammit, City Clerk, Director of Council and Administrative Services, Management and Administrative Services

Mr. P. Fay, Deputy Clerk, Management and Administrative Services

Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services



## Minutes City Council

---

Note: Pursuant to the provisions of Section 2.7(6)(c) of the Procedure By-law, this meeting of Council was convened ahead of the appointed time of commencement to conduct closed session deliberations. All Members of Committee were present and concurred that adequate notice of the advancement of the start time was given.

The meeting was called to order at 12:11 p.m., moved into Closed Session at 12:13 p.m. and moved back into Open Session at 1:15 p.m. and recessed. The meeting reconvened in Open Session at 1:31 p.m. and adjourned at 2:28 p.m.

### A. Approval of the Agenda

C160–2007 Moved by City Councillor Dhillon  
Seconded by Regional Councillor Gibson

That the agenda for the Regular Council Meeting of June 27, 2007, be approved as amended as follows:

To Add:

- E 7. Announcement – **Brampton Native Wins Queen's Plate**
- E 8. Announcement – **Grand Opening of Brampton Soccer Centre**
- E 9. Announcement – **Appointment of Interim City Manager**
- H 8-4. Supplementary report from J. Corbett, Commissioner of Planning, Design and Development, and A. Smith, Director of Planning and Development Services, dated June 26, 2007, re: **Supplementary Report – Application to Amend the Official Plan and Zoning By-law 270-2004, as amended – Alterra-Finer (Brampton) Ltd. – West Side of George Street, North of Queen Street – Ward 1** (File C1W6.69).
- L 1. Resolution – **Composition of Human Resources Ad Hoc Committee**
- S 11. Labour relations or employee negotiations
- S 12. A proposed or pending acquisition or disposition of land by the municipality or local board

**Minutes  
City Council**

---

S 13. Personal matters about an identifiable individual, including municipal or local board employees

To Delete:

G 4. Mr. Neil Davis, Davis Webb LLP, re: **Peel Memorial Hospital.**

Carried

**B. Conflicts of Interest - nil**

**C. Minutes**

C 1. Minutes – **City Council – Regular Meeting** – June 13, 2007

C161–2007 Moved by Regional Councillor Miles  
Seconded by City Councillor Hutton

That the Minutes of the Regular City Council Meeting of June 13, 2007, to the Council Meeting of June 27, 2007, be approved as printed and circulated.

Carried

**D. Consent**

C162–2007 Moved by Regional Councillor Palleschi  
Seconded by City Councillor Dhillon

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

Note: At the approval of the Agenda, Report Items H 3-1, H 8-4, Unfinished Business Item J 1 and Resolution L 1 were added to the Consent Motion.

H 1-1. That the report from G. Hamilton, Senior Real Estate Coordinator, Management and Administrative Services, dated June 2, 2007, to the Council Meeting of June 27, 2007, re: **Permanent Closing and Surplus Declaration of Highway (Part of Chinguacousy Road) – Ward 6** (File PM02W14) be received; and,

## Minutes City Council

---

That By-law 198-2007 be passed to:

- permanently close and declare surplus that part of the Road Allowance between Concessions 2 and 3 WHS known as Chinguacousy Road, dedicated as highway under by-law 6808 of the former Corporation of the Township of Toronto (Instrument No. 53685VS); and,
- authorize the Mayor and Clerk to sign all documents necessary to give effect to the by-law.

H 2-1. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated June 18, 2007, to the Council Meeting of June 27, 2007, re: **Proclamation – Pride Week – July 9-15, 2007** (File G24) be received; and,

That July 9-15, 2007 be proclaimed as Pride Week in the City of Brampton.

H 2-2. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated June 18, 2007, to the Council Meeting of June 27, 2007, re: **Proclamation – St. John Week – June 25 – July 2, 2007** (File G24) be received; and,

That June 25-July 2, 2007 be proclaimed as St. John Week in the City of Brampton.

H 3-1. That the report from D. Reader, Government Relations, City Manager's Office, dated June 27, 2007, to the Council Meeting of June 27, 2007, re: **Federation of Canadian Municipalities (FCM), Big City Mayors Caucus (BCMC) Conference and Annual General Meeting Report on Proceedings** (File G00) be received; and,

That the subject report be provided to the Council of the Regional Municipality of Peel for their information.

H 5-1. That the report from S. Doyle, Legal Assistant, Corporate Services, dated May 31, 2007, to the Council Meeting of June 27, 2007, re: **Subdivision Release and Assumption – Brampton West 4-2 Limited – Registered Plan 43M-1192 (East of Chinguacousy Road between Steeles Avenue West and Queen Street West) – Ward 4** (File P13) be received; and,

**Minutes  
City Council**

---

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1192 be accepted and assumed; and,

That the Treasurer be authorized to retain \$10,000.00 held by the City until the warranty period for the acoustical fencing has expired; and,

That By-law 200-2007 be passed to assume the following streets as shown on Registered Plan 43M-1192 as part of the public highway system:

- Drinkwater Road, Hood Crescent, Lent Crescent, Letty Avenue, Lockwood Road, Mannel Crescent, Mosley Crescent, Racine Gate, Ripley Crescent, Spalding Gate, Sterritt Drive, Sunley Crescent, Troutbeck Crescent, White Tail Crescent, and Street Widening Block 612 to be part of Chinguacousy Road

H 5-2. That the report from C. Connor, Director of Real Property and Commercial Litigation, Corporate Services, dated June 19, 2007, to the Council Meeting of June 27, 2007, re: **Greater Toronto Area (GTA) Youth Centre Status Update** (File SP06-033) be received.

H 5-3. That the report from report from C. Grant, Director of Litigation and Administrative Law, Corporate Services, dated June 27, 2007, re: **Appeal by Northview Downs Developments Ltd. (Northview) – To permit a commercial retail plaza – Northeast corner of Creditview Road and Sandalwood Parkway West – Ward 6** (File C3W14.6/P1691) be received.

H 5-4. That the report from M. Kitagawa, Legal Counsel, dated June 19, 2007, to the Council Meeting of June 27, 2007, re: **Joint Road Project Agreement with the Town of Caledon** (File L15.COLERA) be received; and,

That the Mayor and Clerk be authorized to execute an agreement, approved as to content by the Commissioner of Works and Transportation and as to form by the City Solicitor, regarding the joint road project, including any documents required to give effect to the said agreement.

**Minutes  
City Council**

---

H 6-1. That the report from A. Livingston, Senior Manager of Purchasing, Finance, dated June 1, 2007, to the Council Meeting of June 27, 2007, re: **Purchasing Division Monthly Tender Award Report for May 2007** (File F81 (F60-07)) be received.

H 6-2. That the report from P. Honeyborne, Director of Treasury Services, Finance, dated June 19, 2007, to the Council Meeting of June 27, 2007, re: **Travel Expense Policy Amendment** (File A01 (F66-07)) be received; and,

That the Travel Expense Policy 13.3.5 as indicated in Table 1 of the subject report be approved.

H 7-1. That the report from R. Waldon, Senior Real Estate Coordinator, Management and Administrative Services, dated June 12, 2007, to the Council Meeting of June 27, 2007, re: **Licence Agreement – Ontario Realty Corporation – Bridge Construction and Widening of Heritage Road – Ward 6** (File AR-04-1003, 1004 and 1005) be received; and,

That By-law 201-2007 be passed to authorize the Mayor and Clerk to execute a License Agreement with Ontario Realty Corporation, using ORC's standard form agreement, in respect of Heritage Road widening, bridge construction and a drainage easement within:

- i) Part of Lots 13 & 14, Concession 5, WHS, shown as Parts 1, 2, 3 & 4 in Reference Plan 43R-30163, formerly in the Geographic Township of Toronto, County of Peel, now City of Brampton, Regional Municipality of Peel (the "Easements Lands"; and,
- ii) Part of Lot 14, Concession 5, WHS, shown as Parts 6, 7, 8 & 9 on Reference Plan 43R-29621, save and except Parts 5, 6 and 7 on Reference Plan 43R-23413 and Part of Lot 14, Concession 6, WHS, shown as 1, 2, 3, 4 & 5 on Reference Plan 43R-30413, formerly in the Geographic Township of Toronto, County of Peel, now City of Brampton, Regional Municipality of Peel (the "Road and Bridge Lands"; and,

with the acquisition on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement approved by the City Solicitor, together with all other documents that in the opinion of the City Solicitor are necessary to effect the City's access to the Easement Lands and the Road and Bridge Lands until such time that the property rights are conveyed to the City.

**Minutes  
City Council**

---

- H 7-2. That the report from K. Thususka, Real Estate Coordinator, Management and Administrative Services, dated May 25, 2007, to the Council Meeting of June 27, 2007, re: **Encroachment Agreement – City right-of-way adjacent to 39 Wilton Drive (East side of Centre Street South, south of Queen Street) – Ward 3** (File PM 01E05C) be received; and,

That By-law 202-2007 be passed to authorize the Mayor and Clerk to execute an encroachment agreement with Jose Pereira and Maria Goretti Pereira, to allow their existing fence encroachment to remain in place on the Wilton Drive right-of-way adjacent to 39 Wilton Drive, on terms and conditions acceptable to Works and Transportation and in a form satisfactory to the City Solicitor, notwithstanding the provisions of By-law 93-93; and,

That revenue from the easement fee be deposited into account 720005.001 and subsequently transferred to Reserve Fund #12 – Land Proceeds.

- H 7-3. That the report from K. Thususka, Real Estate Coordinator, Management and Administrative Services, dated June 12, 2007, to the Council Meeting of June 27, 2007, re: **Licence Agreement – 805333 Ontario Inc. (Fanzorelli's) – seasonal patio – 50 Queen Street West – Ward 5** (File L16Q 5) be received; and,

That By-law 203-2007 be passed to authorize the Mayor and Clerk to execute a License Agreement with 850333 Ontario Inc. operating as Fanzorelli's, with a term expiring on April 30, 2012, and with a further option to renew for five (5) years, at a Gross Rent of \$1,400.00 plus G.S.T. for the first year of the initial term and adjusted annually thereafter in accordance with the Consumer Price Index, on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form acceptable to the City Solicitor; and,

That the revenue from the rent be deposited into account number 600841 001 0592 0001.

- H 7-4. That the report from R. Waldon, Senior Real Estate Coordinator, Management and Administrative Services, dated June 7, 2007, to the Council Meeting of June 27, 2007, re: **Surplus Declaration of City-owned Property – 9162 Chinguacousy Road – Ward 6** (File PM 03W W06) be received; and,

**Minutes  
City Council**

---

That the City-owned property known as 9162 Chinguacousy Road be declared surplus to the requirements of the City of Brampton, except for the part required for road widening; and,

That staff report back with recommendations for disposal of the surplus property.

- H 7-5. That the report from G. Hamilton, Senior Real Estate Coordinator, Management and Administrative Services, dated June 14, 2007, to the Council Meeting of June 27, 2007, re: **Land Lease Extension – Adesa Auctions Canada Corporation – Queen Street East and Goreway Drive – Ward 10** (File PM07ND05A) be received; and,

That the Mayor and Clerk be authorized to execute an extension of the lease agreement entered into under By-law 56-2007 with Adesa Auction Canada Corporation (ADESA) for the lease of the loop road lands as may be required on a month-to-month basis for a maximum period of three month spending completion of the transfer, on the same terms and conditions, as the existing lease; and,

That the revenue from the lease be deposited into Reserve Fund 12, Proceeds of Land.

- H 8-1. That the report from W. Lee, Associate Director, Special Projects, Planning, Design and Development, dated May 22, 2007, to the Council Meeting of June 27, 2007, re: **Housekeeping Zoning Amendments** (File P42CO) be received; and,

That By-law 204-2007 be enacted to amend Zoning By-law 270-2004, as amended; and,

That in accordance with Section 34(14) of the Planning Act and Section 5.28.2 of the Brampton Official Plan, Council hereby determines that no public meeting is necessary with respect to these housekeeping amendments.

- H 8-2. That the report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated June 27, 2007, to the Council Meeting of June 27, 2007, re: **Application to Amend Zoning By-law 270-2004, as amended – Bramore Wood Developments Inc. – West of Chinguacousy Road and South of Bovaird Drive West – Ward 6** (File C3W9.8) be received; and,

**Minutes  
City Council**

---

That the Mayor and City Clerk be authorized to execute the final subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and,

That By-law 205-2007 be enacted to amend Zoning By-law 270-2004, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- H 8-3. That the report from D. Kraszewski, Manager of Land Development Services and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated June 12, 2007, to the Council Meeting of June 27, 2007, re: **Application to Amend Zoning By-law 270-2004, as amended – 2073833 Ontario Ltd. (Mattamy Homes) – North of Castlemore Drive, East of the future Humberwest Parkway – Ward 10** (File C7E11.13) be received; and,

That the Mayor and City Clerk be authorized to execute the final subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and,

That By-law 206-2007 be enacted to amend Zoning By-law 270-2004, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- H 8-4. That the supplementary report from J. Corbett, Commissioner of Planning, Design and Development, and A. Smith, Director of Planning and Development Services, dated June 26, 2007, to the Council Meeting of June 27, 2007, re: **Supplementary Report – Application to Amend the Official Plan and Zoning By-law 270-2004, as amended – Alterra-Finer (Brampton) Ltd. – West Side of George Street, North of Queen Street – Ward 1** (File C1W6.69) be received; and,



**Minutes  
City Council**

---

That the attached revised Draft Official Plan Amendment and Zoning By-law to the subject report be approved 'in principal', pending final approval from the Ministry of Municipal Affairs and Housing, in accordance with the province's two phase approval process; and,

That staff be authorized to forward the attached Revised Draft Official Plan Amendment and Draft Zoning By-law to the Ministry of Municipal Affairs and Housing for approval; and,

That staff be directed to forward the subject report to the Ministry of Municipal Affairs and Housing and Toronto Region Conservation Authority for their information.

- J 1. That the report from D. Segodnia, Senior Real Estate Coordinator, Management and Administrative Services, dated June 1, 2007, to the Council Meeting of June 27, 2007, re: **Surplus Declaration of 52 Bramalea Road – Ward 8** (File PM-04E01) be received; and,

That Part of Block B, Plan 636 as in Instrument VS34345 be declared surplus.

- K 1. That the correspondence from Mrs. SVG Evans, dated June 6, 2007, to the Council Meeting of June 27, 2007, re: **Settlement of Noise Complaint in Residential Neighbourhood – Nickel Crescent – Ward 7** be received.

- L 1. That the composition of the Human Resources Ad Hoc Committee be amended to add the Chair of the Planning, Design and Development Committee.

- P 1. That the Request for Proposal No. RFP2007-001 – **To Procure a Farebox Collection System for the Transit Fleets of Brampton Transit, the Hamilton Street Railway Company and Burlington Transit** (File F81), dated June 11, 2007, to the Council Meeting of June 27, 2007, be received; and,

That Request For Proposal No. RFP2007-001 be awarded to Garival Inc. in a total amount not to exceed \$3,419,759.28 (including applicable taxes), subject to successful negotiations.

**Minutes  
City Council**

---

- P 2. That the Contract No. 2007-049 – **Wanless Drive Reconstruction – Ward 6** (File F81), dated June 11, 2007, to the Council Meeting of June 27, 2007, be received; and,

That Contract No. 2007-049 be awarded to Aecon Construction and Materials Limited in the total amount of \$4,762,861.21 (including applicable taxes), being the lowest price tendered.

Carried

**E. Announcements**

- E 1. Announcement – **Canada Day – July 1, 2007**

Ms. Pam Gordon, Recreation Coordinator, Special Events, Community Services, was present to announce festivities taking place for the Canada Day weekend at Donald M. Gordon Chinguacousy Park.

- E 2. Announcement – **NittyGrittyBramaChingWingDing – August 4, 5 and 6, 2007**

Ms. Pam Gordon, Recreation Coordinator, Special Events, Community Services, was present to announce the NittyGrittyBramaChingWingDing – Brampton's Summer Festival taking place at Donald M. Gordon Chinguacousy Park over the Civic Holiday weekend.

- E 3. Announcement – **Carabram – July 6-8, 2007**

Ms. Bev Wisniowski, Second Vice-President of Carabram, was present to announce Carabram – Celebrating 25 years of Multiculturalism. The event will be taking place at various locations throughout Brampton from July 6-8, 2007 with sixteen countries represented.

- E 4. Announcement – **Canada Millennium Scholarship Foundation**

Mayor Fennell acknowledged seven students from Brampton who received the 2007 Millennium Excellence Certificates of Recognition.

## Minutes City Council

---

The following students were in attendance to receive their certificate from Council:

- Gavin Bennett
- Victoria Falana
- Jonita Gandhi
- Niresan Seevaratnam
- Saksham Uppal

The following students were unable to attend:

- Upasana Benergee
- Salina Kanji

E 5. **Announcement – Plaque Presentation on behalf of Scouts Canada for Camp of the Century at Chinguacousy Park on June 14-17, 2007**

Mr. Wayne Howell, and Mr. Rob Hiscock, Scouts Canada (Brampton Area) were in attendance to present two plaques:

- to City Council for their support
- to City Staff for their assistance provided at the Camp of the Century that was held at Chinguacousy Park.

E 6. **Announcement – Lease Agreement with 758 Argus Squadron Air Cadets at 55 Avondale Boulevard – Ward 8**

Mr. Livingstone Brathwaite, Chair of the Association and Mr. Kevin Scott, Commanding Officer, 758 Argus Squadron Air Cadets, were present to thank Council for their support of the lease agreement at 55 Avondale Boulevard.

E 7. **Announcement – Brampton Native Wins Queen's Plate**

City Councillor Hames announced that Brampton-born Jockey Emma-Jayne Wilson became the first female rider to win the Queen's Plate in its 148 history at Woodbine Racetrack on Sunday, June 24, 2007.

## Minutes City Council

---

### E 8. Announcement – **Grand Opening of Brampton Soccer Centre**

City Councillor Hames announced the grand opening of the Brampton Soccer Centre, located at the corner of Dixie Road and Sandalwood Parkway, which took place on Tuesday, June 26, 2007. The event included a community barbecue, a gigantic “soccer” cake, self-guided tours and an open house featuring the new 156,000 square-foot facility.

### E 9. Announcement – **Appointment of Interim City Manager**

Mayor Fennell announced the following appointments:

- Mr. John Marshall as Interim City Manager, effective July 1, 2007
- Mr. Jamie Lowery as Interim Commissioner of Community Services, effective July 1, 2007
- The rotation of Acting Commissioners of Management and Administrative Services pursuant to the resignation of Mr. John Wright:
  - Ms. Kathy Zammit, City Clerk and Director of Council and Administrative Services - July and August 2007
  - Mr. Julian Patteson, Director of Physical Plant and Real Property Services - September and October 2007
  - Mr. Randy Rason, Director of Building Construction - November and December 2007

Mayor Fennell thanks former Commissioner Wright for his leadership and years of service to the City of Brampton.

## F. **Proclamations**

### F 1. Proclamation – **Pride Week – July 9-15, 2007**

(See Report Item H 2-1)

Mr. Bruce Hurley, Pride Committee of Peel was present to receive the proclamation.

**Minutes  
City Council**

---

F 2. Proclamation – **St. John Week – June 25 – July 2, 2007**

(See Report Item H 2-2)

Mr. Richard Anderson, Branch Manager, St. John Ambulance, was present to receive the proclamation.

**G. Delegations**

G 1. Possible Delegation, re: **Permanent Closing and Surplus Declaration of Highway (Part of Chinguacousy Road) – Ward 6** (File PM02W14).

Note: Public Notice regarding this matter was published in the Brampton Guardian on June 20, 2007.

Mayor Fennell announced this item and there were no delegations present. Report H 1-1 was dealt with under the Consent Motion.

**Dealt with under Consent Resolution C162-2007 and By-law 198-2007**

G 2. Possible Delegation, re: **Proposed Sale of Part of Block B on Plan M-153 (East side of Goreway Drive, at Stanley Carberry Drive) – Ward 10** (File PM08ND17).

Note: Public Notice regarding this matter was published in the Brampton Guardian on June 20, 2007.

Mayor Fennell announced this item and there were no delegations present.

Dealt with **Resolution C173 and By-law 199-2007**

G 3. Ms. Roslyn Houser, Goodmans LLP and Mr. Doug Annand, President of urbanMetrics Inc., re: **Application to Amend the Official Plan and Zoning By-Law – First Gulf Business Park Inc. – Southeast corner of Steeles Avenue East and Kennedy Road South – Ward 3** (File T2E15.9).

## Minutes City Council

---

Ms. Houser was present before Council to answer any forthcoming questions about the subject report. There were no questions and Recommendation PDD125-2007 was extracted from the Minutes of the Planning, Design and Development Meeting of June 20, 2007 and dealt with separately.

The following motion was considered.

C163-2007    Moved by City Councillor Callahan  
                  Seconded by Regional Councillor Sanderson

1.     That the report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated June 20, 2007, to the Planning, Design and Development Committee Meeting of June 20, 2007, re: **Application to Amend the Official Plan and Zoning By-Law – First Gulf Business Park inc. - Southeast Corner of Steeles Avenue East and Kennedy Road South - Ward 3** (File T2E15.9) be received; and,
2.     That the following delegations to the Planning, Design and Development Committee Meeting of June 20, 2007, re: **Application to Amend the Official Plan and Zoning By-Law – First Gulf Business Park inc. – Southeast Corner of Steeles Avenue East and Kennedy Road South – Ward 3** (File T2E15.9) be received;
  - 1)     Richard Arblaster, counsel for Goldbrite Trading Co. Ltd. Markham
  - 2)     Robert Macaulay, Macaulay, Shiomi Howson Ltd., on behalf of the applicant
3.     That the application be approved and that staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:
  - (1)    The Steeles Industrial Secondary Plan Area 25 be amended to include the following site-specific uses within the “Mixed Commercial - Light Industrial” land use designation:
    - A pharmacy; and,
    - Offices for medical, dental and drugless practitioners

**Minutes  
City Council**

---

- (2) The Steeles Industrial Secondary Plan Area 25 be amended to include the following site-specific policy within the “Mixed Commercial-Light Industrial” land use designation:
- (i) To permit a maximum gross floor area of 929 square metres for offices for medical, dental and drugless practitioners.
  - (ii) To permit a minimum gross floor area of 372 square metres for a retail warehouse unit. The minimum gross floor area of 372 square metres is only permitted to a maximum of 10% of the total gross floor area for the lands located south of Steeles Avenue East, between Kennedy Road South and First Gulf Boulevard.
- (3) The subject site be rezoned from “Industrial Four – Section 2700 (M4 – Section 2700) to “Industrial Four – Section XXXX (M4 – Section XXXX)” with the following provisions:
- (a) shall only be used for the purposes permitted under M4-Section 2700, as well as the following additional uses:
    - (1) offices for doctors, dentists or drugless practitioners; and,
    - (2) a pharmacy
- The following purposes not be permitted:
- (1) an adult entertainment parlour
  - (2) an adult video store
  - (3) an adult book store
  - (4) a massage or body rub parlour
  - (5) an amusement arcade
- (b) All permitted uses shall be subject to the requirements and restrictions applicable under M4-Section 2700 and shall also be subject to the following additional requirements and restrictions:

**Minutes  
City Council**

---

- (1) Maximum Total Gross Floor Area to be devoted to offices for doctors, dentists or drugless practitioners shall not exceed 929 square metres.
- (2) Maximum Total Gross Floor Area to be devoted to a pharmacy shall not exceed 1,858 square metres.
- (3) Maximum Aggregate Gross Floor Area to be devoted to offices for doctors, dentists or drugless practitioners and a retail warehouse, which includes the sale of pharmaceutical products, shall not exceed 2,787 square metres.
- (4) Notwithstanding the definition of Retail Warehouse contained in M4-Section 2700.3, a Maximum Aggregate Gross Floor Area of 2,050 square metres may be occupied by individual retail warehouse uses, which occupies a minimum gross floor area of 372 square metres for each single user.
- (5) Parking – an appliance and furniture store is to be calculated at 1 parking space per 62 square metres of gross commercial floor area; a Health Centre or Fitness Centre is to be calculated at 1 parking space for each 22 square metres of gross commercial floor area; and, for all other uses the parking shall be calculated at 1 parking space for each 19 square metres of gross commercial floor area.
- (6) all lands zoned M4 – Section XXXX shall be treated as one property.
- (7) for the purposes of M4- Section XXXX:



**Minutes  
City Council**

---

PHARMACY shall mean a building or structure, or part thereof engaged in the business of the preparation and dispensing of medication prescribed by doctors and in the sale of non-prescribed medication that shall occupy at least twenty percent (20%) of the total gross commercial floor area and may also include non-pharmacy retail goods and services, such as groceries, cosmetics, a photo lab and a postal outlet.

4. That the applicant obtain site plan approval to address the exterior design of Building 'A', to address any modifications to the landscaping and parking areas and to address pedestrian connections to the site.
5. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council decision.
6. That the delegation by Ms. Roslyn Houser, Goodmans LLP and Mr. Doug Annand, President of urbanMetrics Inc., to the Council Meeting of June 27, 2007, re: **Application to Amend the Official Plan and Zoning By-Law – First Gulf Business Park inc. – Southeast Corner of Steeles Avenue East and Kennedy Road South – Ward 3** (File T2E15.9) be received.

Carried

G 4. Mr. Neil Davis, Davis Webb LLP, re: **Peel Memorial Hospital.**

**Deleted - Dealt with at the Approval of the Agenda – Resolution C160-2007**

**H. Reports from Officials**

**H 1. Public Notice Reports**

- \* H 1-1. Report from G. Hamilton, Senior Real Estate Coordinator, Management and Administrative Services, dated June 2, 2007, re: **Permanent Closing and Surplus Declaration of Highway (Part of Chinguacousy Road) – Ward 6** (File PM02W14).

**Minutes  
City Council**

---

Note: Notice that this matter is to be considered was published in the Brampton Guardian on June 20, 2007.

**Dealt with under Consent Resolution C162-2007 and By-law 198-2007**

**H 2. Economic Development and Communications**

- \* H 2-1. Report from R. Altamira, Events Specialist, Economic Development and Communications, dated June 18, 2007, re: **Proclamation – Pride Week – July 9-15, 2007** (File G24).

**Dealt with under Consent Resolution C162-2007 and Proclamation F 1**

- \* H 2-2. Report from R. Altamira, Events Specialist, Economic Development and Communications, dated June 18, 2007, re: **Proclamation – St. John Week – June 25 – July 2, 2007** (File G24).

**Dealt with under Consent Resolution C162-2007 and Proclamation F 2**

**H 3. City Manager's Office**

- \* H 3-1. Report from D. Reader, Government Relations, City Manager's Office, dated June 27, 2007, re: **Federation of Canadian Municipalities (FCM), Big City Mayors Caucus (BCMC) Conference and Annual General Meeting Report on Proceedings** (File G00).

**Dealt with under Consent Resolution C162-2007**

**H 4. Community Services – nil**

**Minutes  
City Council**

---

**H 5. Corporate Services**

- \* H 5-1. Report from S. Doyle, Legal Assistant, Corporate Services, dated May 31, 2007, re: **Subdivision Release and Assumption – Brampton West 4-2 Limited – Registered Plan 43M-1192 (East of Chinguacousy Road between Steeles Avenue West and Queen Street West) – Ward 4** (File P13).

**Dealt with under Consent Resolution C162-2007 and By-law 200-2007**

- \* H 5-2. Report from C. Connor, Director of Real Property and Commercial Litigation, Corporate Services, dated June 19, 2007, re: **Greater Toronto Area (GTA) Youth Centre Status Update** (File SP06-033).

**Dealt with under Consent Resolution C162-2007**

- \* H 5-3. Report from C. Grant, Director of Litigation and Administrative Law, Corporate Services, dated June 27, 2007, re: **Appeal by Northview Downs Developments Ltd. (Northview) – To permit a commercial retail plaza – Northeast corner of Creditview Road and Sandalwood Parkway West – Ward 6** (File C3W14.6/P1691).

**Dealt with under Consent Resolution C162-2007**

- \* H 5-4. Report from M. Kitagawa, Legal Counsel, dated June 19, 2007, re: **Joint Road Project Agreement with the Town of Caledon** (File L15.COLERA).

**Dealt with under Consent Resolution C162-2007**

**H 6. Finance**

- \* H 6-1. Report from A. Livingston, Senior Manager of Purchasing, Finance, dated June 1, 2007, re: **Purchasing Division Monthly Tender Award Report for May 2007** (File F81 (F60-07)).

**Dealt with under Consent Resolution C162-2007**

**Minutes  
City Council**

---

- \* H 6-2. Report from P. Honeyborne, Director of Treasury Services, Finance, dated June 19, 2007, re: **Travel Expense Policy Amendment** (File A01 (F66-07)).

**Dealt with under Consent Resolution C162-2007**

**H 7. Management and Administrative Services**

- \* H 7-1. Report from R. Waldon, Senior Real Estate Coordinator, Management and Administrative Services, dated June 12, 2007, re: **Licence Agreement – Ontario Realty Corporation – Bridge Construction and Widening of Heritage Road – Ward 6** (File AR-04-1003, 1004 and 1005).

**Dealt with under Consent Resolution C162-2007 and By-law 201-2007**

- \* H 7-2. Report from K. Thususka, Real Estate Coordinator, Management and Administrative Services, dated May 25, 2007, re: **Encroachment Agreement – City right-of-way adjacent to 39 Wilton Drive (East side of Centre Street South, south of Queen Street) – Ward 3** (File PM 01E05C).

**Dealt with under Consent Resolution C162-2007 and By-law 202-2007**

- \* H 7-3. Report from K. Thususka, Real Estate Coordinator, Management and Administrative Services, dated June 12, 2007, re: **Licence Agreement – 805333 Ontario Inc. (Fanzorelli's) – seasonal patio – 50 Queen Street West – Ward 5** (File L16Q 5).

**Dealt with under Consent Resolution C162-2007 and By-law 203-2007**

- \* H 7-4. Report from R. Waldon, Senior Real Estate Coordinator, Management and Administrative Services, dated June 7, 2007, re: **Surplus Declaration of City-owned Property – 9162 Chinguacousy Road – Ward 6** (File PM 03W W06).

**Dealt with under Consent Resolution C162-2007**

**Minutes  
City Council**

---

- \* H 7-5. Report from G. Hamilton, Senior Real Estate Coordinator, Management and Administrative Services, dated June 14, 2007, re: **Land Lease Extension – Adesa Auctions Canada Corporation – Queen Street East and Goreway Drive – Ward 10** (File PM07ND05A).

**Dealt with under Consent Resolution C162-2007**

**H 8. Planning, Design and Development**

- \* H 8-1. Report from W. Lee, Associate Director, Special Projects, Planning, Design and Development, dated May 22, 2007, re: **Housekeeping Zoning Amendments** (File P42CO).

**Dealt with under Consent Resolution C162-2007 and By-law 204-2007**

- \* H 8-2. Report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated June 27, 2007, re: **Application to Amend Zoning By-law 270-2004, as amended – Bramore Wood Developments Inc. – West of Chinguacousy Road and South of Bovaird Drive West – Ward 6** (File C3W9.8).

**Dealt with under Consent Resolution C162-2007 and By-law 205-2007**

- \* H 8-3. Report from D. Kraszewski, Manager of Land Development Services and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated June 12, 2007, re: **Application to Amend Zoning By-law 270-2004, as amended – 2073833 Ontario Ltd. (Mattamy Homes) – North of Castlemore Drive, East of the future Humberwest Parkway – Ward 10** (File C7E11.13).

**Dealt with under Consent Resolution C162-2007 and By-law 206-2007**

**Minutes  
City Council**

---

- \* H 8-4. Report from J. Corbett, Commissioner of Planning, Design and Development, and A. Smith, Director of Planning and Development Services, dated June 26, 2007, re:  
**Supplementary Report – Application to Amend the Official Plan and Zoning By-law 270-2004, as amended – Alterra-Finer (Brampton) Ltd. – West Side of George Street, North of Queen Street – Ward 1 (File C1W6.69).**

**Dealt with under Consent Resolution C162-2007**

**H 9. Works and Transportation – nil**

**I. Committee Reports**

- I 1. Minutes – **Committee of Council** – June 20, 2007

C164-2007 Moved by Regional Councillor Moore  
Seconded by Regional Councillor Sanderson

That the Minutes from the **Committee of Council** Meeting dated June 20, 2007, to the Council Meeting of June 27, 2007, Recommendations CW281-2007 to CW327-2007, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CW281-2007 That the agenda for the Committee of Council Meeting of June 20, 2007 be approved, as amended to add:

The following items under Closed Session:

N 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

N 4. Personal matters about an identifiable individual, including municipal or local board employees

The following speaker under item D 1 (Proposal for a One-Way Continuous “Ring Road” in Downtown Brampton):

**Minutes  
City Council**

---

Mr. Robert Milligan, President, Brampton Downtown Development Corporation

The following item under the Works and Transportation Section:

H 3-1. Discussion at the request of City Councillor Hames, re:  
**Responsibility for Maintenance of Walkways**

The following item under the By-laws and Licensing Section:

I 5-2. Discussion at the request of City Councillor Callahan, re:  
**Attendance at the Animal Control Tribunal**

CW282-2007  
Lost

*That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated June 1, 2007, to the Committee of Council Meeting of June 20, 2007, re: **Update on Downtown Traffic Patterns** (File T00) be received; and,*

*That based on the relatively major impact of the Rose Theatre, the one-way continuous "ring road" proposal around the downtown be implemented in 2008 on a 6-month trial or pilot project basis, as requested by the delegation, Mr. Ritchie Linton, and that a public meeting be held prior to implementation; and,*

*That staff proceed with the installation of traffic signals at the intersection of Nelson Street West at George Street North and George Street South at Wellington Street, as proposed in the 2007 Capital Budget utilizing advanced video detection technology to increase capacity and to provide an efficient alternate route around the four corners without physical road modifications.*

CW283-2007

1. That the delegation of Mr. Ritchie Linton, resident of Brampton, to the Committee of Council Meeting of June 20, 2007, re: **Proposal for a One-Way Continuous "Ring Road" in Downtown Brampton** (File T00) be received; and,

**Minutes  
City Council**

---

2. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated June 1, 2007, to the Committee of Council Meeting of June 20, 2007, re: **Update on Downtown Traffic Patterns** (File T00) be received; and,
3. That based on the relatively minor impact of the Rose Theatre, the relatively constant traffic volume downtown since 2003, and the many negative impacts reported previously, the one-way continuous “ring road” proposal around the downtown not be implemented; and,
4. That staff proceed with the installation of traffic signals at the intersection of Nelson Street West at George Street North and George Street South at Wellington Street, as proposed in the 2007 Capital Budget utilizing advanced video detection technology to increase capacity and to provide an efficient alternate route around the four corners without physical road modifications; and,
5. That staff undertake an Economic Impact Analysis to determine the full impact of a pedestrian mall and a ring road; and,
6. That staff undertake a benchmarking study on successful pedestrian malls; and,
7. That the results of these studies be reported back to a future Committee of Council Meeting and include an analysis and options regarding the implementation of a pedestrian mall, including seasonal operation and/or operations on specific days and time of the week.

CW284-2007

That the report from T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, dated May 15, 2007, to the Committee of Council Meeting of June 20, 2007, re: **Fire and Emergency Services Operations Monthly Report – April 2007** (File D05) be received.



**Minutes  
City Council**

---

- CW285-2007
1. That the report from K. Scott, Manager of Age Group Programs, Community Services, dated May 24, 2007, to the Committee of Council Meeting of June 20, 2007, re: **ADAPT (Adults Developing and Participating Together) Program Update** (File R45) be received; and,
  2. That the ADAPT program maintain its current Council subsidy of \$11, 846.00 per year; and,
  3. That the ADAPT program receive the affiliated youth rate for the rental of the Loafer's Lake Auditorium; and,
  4. That the service level remain at 5 days per week for the 2007-2008 session subject to the agreement of SNAPSO to fund any budget shortfall; and,
  5. That staff bring forward a subsequent report to a future Committee of Council Meeting, outlining the recommendation for the ADAPT program and other programming opportunities for the special needs community for the Fall/Winter 2008-2009 session by March 2008.
- CW286-2007
- That the report from J. Klomp, Program Supervisor – Sports, Community Services, dated May 16, 2007, to the Committee of Council Meeting of June 20, 2007, re: **Chinguacousy Winter Tennis Centre Update** (File C16) be received.
- CW287-2007
- That the report from M. Held, Recreation Coordinator – Youth, Community Services, dated May 24, 2007, to the Committee of Council Meeting of June 20, 2007, re: **Summer Camps/Plans for 2007 Season** (File R49) be received.
- CW288-2007
- That the report from K. Sabzali, Capital Supervisor, Community Services, dated May 22, 2007, to the Committee of Council Meeting of June 20, 2007, re: **2007 Playground Structure Replacements** (File R17) be received.

**Minutes  
City Council**

---

- CW289-2007
1. That the report from B. Cooper, Recreation Coordinator – Sports, Community Services, dated May 22, 2007, to the Committee of Council Meeting of June 20, 2007, re: **Fieldhouse Allocation Policy** (File A01) be received; and,
  2. That the proposed Fieldhouse Allocation Policy, as outlined in Schedule A to the subject report, be approved; and,
  3. That staff communicate this policy in writing to all affiliated youth sport groups.

CW290-2007      That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of June 20, 2007, be received.

CW291-2007      That the report from C. Connor, Director of Real Property and Commercial Law, Corporate Services, and K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services, dated June 6, 2007, to the Committee of Council Meeting of June 20, 2007, re: **Implementation Plan – Amendments to the *Municipal Act*** (File L01) be received; and,

That the City Clerk's Office coordinate a workshop so that Members of Council may have a general discussion on certain sections of the *Municipal Statute Law Amendments Act*.

CW292-2007      That the presentation from Ms. Sandra Haydon, Consulting, Deloitte Inc., to the Committee of Council Meeting of June 20, 2007, re: **Non-Union Compensation and Market Pricing Review** (File H00) be received; and,

That the report from H. Ferreira, Director of Human Resources, and M. McMurdy, Manager of Compensation and Benefits, Corporate Services, dated June 20, 2007, to the Committee of Council Meeting of June 20, 2007, re: **Non-Union Compensation and Market Pricing Review** (File H00) be received; and,

**Minutes  
City Council**

---

That the revised non-union base salary framework be approved and that changes to affected employees' current salaries be implemented effective retroactively to January 1, 2007 and the necessary funding be transferred from the Corporate Contingency Account.

CW293-2007

That the report from A. Livingston, Senior Manager of Purchasing, Finance, dated June 7, 2007, to the Committee of Council Meeting of June 20, 2007, re: **Review of Purchasing Policy** (File F61) be received; and,

That a by-law be passed (Purchasing By-law) to provide for the procurement of goods and services and to incorporate all current provisions of the Purchasing Policy.

CW294-2007

That the report from A. Livingston, Senior Manager of Purchasing, Finance, dated May 29, 2007, to the Committee of Council Meeting of June 20, 2007, re: **Purchasing Division Quarterly Report – 1<sup>st</sup> Quarter 2007** (File F81) be received.

CW295-2007

That the report from D. McFarlane, Director of Revenue, Finance, dated May 28, 2007, to the Committee of Council Meeting of June 20, 2007, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File F95) be received; and,

That the Schedule of various tax account adjustments, appended to the subject report, be approved.

CW296-2007

That the report from B. Eskelson, Senior Manager of Financial Planning and Budgets, Finance, dated June 7, 2007, to the Committee of Council Meeting of June 20, 2007, re: **2008 Budget Process** (File F63) be received, as amended to correct the date reference on Page 2, ie "January 2008" and "early February 2008"; and,

That the proposed timeline and process for the preparation, review and approval of the 2008 budget be approved, and that staff be directed to schedule the budget direction and review meetings as outlined in the subject report.

**Minutes  
City Council**

---

CW297-2007      That the report from H. Coffey, Manager of Tax Billing and Administration, Finance, dated June 11, 2007, to the Committee of Council Meeting of June 20, 2007, re: **2007 Levy By-Law per Section 323 of the *Municipal Act, 2001* (Annual Levy on Correctional Institutions, Public Hospitals and Colleges/Universities)** (File F95) be received; and,

That a by-law be passed to provide for a levy for the year 2007 per Section 323 of the *Municipal Act, 2001*.

CW298-2007      That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated June 12, 2007, to the Committee of Council Meeting of June 20, 2007, re: **2006 Audited Financial Statements for The City of Brampton** (File F18) be received.

- CW299-2007      1.      That the report from B. Eskelson, Senior Manager of Financial Planning and Budgets, Finance, dated June 8, 2007, to the Committee of Council Meeting of June 20, 2007, re: **Budget Amendment – Land Acquisitions** (File F62) be received; and,
2.      That the Capital Budget be amended to transfer all remaining funds from Capital Projects #014010, #024020, #034030, #044040, #064020-001 to Capital Project #074020-001 – Land Acquisitions; and,
3.      That any prior approved resolutions pertaining to land acquisitions costs and/or reserve transfers for these Capital Projects now be processed through Capital Project #074020-001 – Land Acquisitions.

CW300-2007      That the report from K. Zammit, City Clerk and Director of Council and Administrative Services, and P. Fay, Deputy City Clerk, Management and Administrative Services, dated June 6, 2007, to the Committee of Council Meeting of June 20, 2007, re: **Procedure By-law Amendments to Comply with the Amended *Municipal Act, 2001*, Incorporate Existing Practices for Council Workshops and Make Minor Housekeeping Changes** (File G02) be received; and,

**Minutes  
City Council**

---

That a by-law be passed to amend the Procedure By-law to:

- a. include public notice provisions for meetings of City Council and its committees;
- b. include provisions for council workshops; and,
- c. make other minor housekeeping amendments.

CW301-2007

That the report from D. Segodnia, Senior Real Estate Coordinator, Management and Administrative Services, dated June 1, 2007, to the Committee of Council Meeting of June 20, 2007, re: **Declaration of Surplus Land – 52 Bramalea Road – Ward 8** (File L15) be **referred** to the next Council Meeting scheduled to take place on June 27, 2007.

CW302-2007

That the report from K. Thususka, Real Estate Coordinator, Management and Administrative Services, dated May 29, 2007, re: **Licence Agreement – Brampton Public Library Board – Temporary Library Branch - 10500 Creditview Road – Ward 6** (File L16) be received; and,

That a by-law be passed to authorize the Mayor and City Clerk to execute a License Agreement with the Brampton Public Library Board to permit a temporary library branch at 10500 Creditview Road with an initial term expiring on December 31, 2011, and a further option to renew for five (5) years at nominal rent and that the License Agreement be on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor.

CW303-2007

That the report from J. Leslie, Supervisor – Portfolio Management, Management and Administrative Services, dated June 11, 2007, to the Committee of Council Meeting of June 20, 2007, re: **Long Term Use Analysis on Seimen's Property and Balmoral Recreation Centre** (File B62) be received.

CW304-2007

1. That the report from C. Moore, Chief Information Officer, Management and Administrative Services, dated June 15, 2007, r to the Committee of Council Meeting of June 20, 2007, e: **Installation of Downtown Web Cameras** (File A48) be received; and,

**Minutes  
City Council**

---

2. That the use of live web cameras in Downtown Brampton be approved; and,
3. That staff be directed to report back to a future Committee of Council meeting on a policy for any future recording, storage and access of information from the City's web cameras in public spaces; and,
4. That staff be directed to work with representatives from the Peel Regional Police to develop a protocol for secure provisioning of recorded and stored information from the web cameras to Peel Regional Police or any other party, if required for purposes of police investigation, in accordance with the policy identified in Recommendation 3 above.

CW305-2007      That the report from T. Unrau, Senior Manager of Infrastructure Management, Management and Administrative Services, dated June 12, 2007, to the Committee of Council Meeting of June 20, 2007, re: **IT Security Assessment – Status Update** (File A06) be received.

- CW306-2007
1. That the report from J. Corbett, Commissioner, Planning Design and Development, and K. Walsh, Director, Community Design, Parks Planning and Development, Planning Design and Development, dated June 20, 2007, to the Committee of Council Meeting of June 20, 2007, re: **Central Area Community Improvement Plan, Financial Incentives for New Development – New Community Improvement Plan** (File P75) be received; and,
  2. That staff be directed to finalize the new draft Community Improvement Plan (CIP) based on the principles and the “toolbox” concept outlined in the subject report and attached as Appendix 4 to the subject report for the required consultation; and,
  3. That the new CIP include the current programs (as revised) and the new tools deemed applicable to Brampton, and that the use of the programs be based on the Council approval of detailed Implementation Guidelines and budget allocation for each program; and,

**Minutes  
City Council**

---

4. That the Development Incentive Program of the Community Improvement Plan be implemented on the basis of the detailed Implementation Guidelines, as attached to the subject report; and,
5. That the Implementation Guidelines for the Development Incentive Grant Program detailing the process, criteria, scoring system and other conditions as attached to the subject report be endorsed including:
  - The Program apply only to the area outlined in Appendix 4 of the subject report;
  - Eligibility is established at the Site Plan Approval with the estimate of grant allocation to be recommended by staff and approved by City Council;
  - Allocation of funds to a project be executed at building permit stage, based on the provisions of the Implementation Guidelines including the time limits;
  - The Development Charge grant for Commercial development be limited to 1,500 square metres per development to a total of 9,000 sq. m.
6. That existing developments with commitments but without building permit be included in the program without having to comply with the new rules but with a 6 months time limit after the new program is active to secure a building permit; and,
7. That the Development Charge Incentive Program be implemented as a tax-based grant program amortized over 25 years for a maximum of 3100 units; for 2008 and 2009 budget increases will be phased-in to reflect actual downtown development and monitored through the annual budget process; and,
8. That a monitoring system be implemented and staff from the Planning, Design and Development Department, the Economic Development and Communications Department and the Finance Department report on an annual basis on the performance indicators that describe the impact of the incentive programs on the regeneration of the Central Area; and

**Minutes  
City Council**

---

9. That staff be directed to finalize the CIP and hold the required statutory Public Meeting; and,
10. That staff consider an option where individual Development Charge Incentive Program Grants are paid back from actual property tax dollars collected at the completion of the project.

CW307-2007

1. That the report from K. Walsh, Director of Community Design, Parks Planning and Development, Planning, Design and Development, dated June 11, 2007, to the Committee of Council Meeting of June 20, 2007, re: **Request for Exemption from Development Charges Payment – Main and Market Holdings (Medallion Developments Inc.) – 171 Main Street North – Ward 5** (File P75) be received; and,
2. That Medallion Developments enter into a Development Charges Deferral Agreement with the City of Brampton and that the agreement contain the following provisions and be to the satisfaction of the Commissioner of Planning, Design and Development and the Commissioner of Finance and in a form satisfactory to the City Solicitor:
  - i) That the owner acknowledge that the new Community Improvement Plan (CIP) and Development Charges Incentive Program (DCIP) have not been approved by Council and that programs have not been finalized.
  - ii) That the owner be subject to the terms and criteria under the new CIP and DCIP and in this regard, development charges may still be payable for the units issued permits.
  - iii) That in signing this agreement, the City is in no way committing itself to establish any criteria that would make the owner eligible for participation in the DCIP.
  - iv) The end date in the deferral agreement will call for payment of development charges owing plus interest within one year from the date of execution.



**Minutes  
City Council**

---

3. That prior to the signing of the Development Charges Deferral Agreement, the owner post an irrevocable letter of credit to cover the full amount of the Development Charges plus an agreed upon amount of interest, to be drawn upon under terms to be established to the satisfaction of the City.

CW308-2007      That the correspondence from Ms. Lynn Dobson, Race Director – Run for the Rose, and Member Representative – Peel Regional Police Association, dated May 25, 2007, to the Committee of Council Meeting of June 20, 2007, re: **Expression of Thanks to the City of Brampton – Brampton Half Marathon – Run for the Rose** (File C15) be received.

CW309-2007      That the **Referred Matters List – Corporate and Finance Section** to the Committee of Council Meeting of June 20, 2007, be received.

- CW310-2007
1. That the report from S. Wilcox, Manager of Tourism, Economic Development and Communications, dated June 4, 2007, to the Committee of Council Meeting of June 20, 2007, re: **Annual Funding for the Carabram Multicultural Festival 2007** (File M25) be received; and,
  2. That the City of Brampton provide financial support for the Carabram Festival scheduled for July 6-8, 2007; and,
  3. That the 2007 grant in support of the annual Carabram Festival and the 25<sup>th</sup> Anniversary program, in the amount of \$50,370, be approved; and,
  4. That the request for Administration Fees (Audit, Facility Rental) totaling \$10,000 not be approved; and,
  5. That the Mayor and Clerk be authorized to enter into a Letter Agreement with Carabram Multicultural Festival, which addresses the terms and conditions of the \$50,370 grant to Carabram, with content as described in the subject report, further content to the satisfaction of the Commissioner of Economic Development and Communications, and in a form satisfactory to the City Solicitor; and,

**Minutes  
City Council**

---

6. That the source of funding be the non-departmental City Wide Community Projects Funding account 201109.001.0191.0001.

CW311-2007

1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated June 20, 2007, to the Committee of Council Meeting of June 20, 2007, re: **Economic Development Marketing Agency Selection Process for 2008 to 2010** (File G25) be received; and,
2. That staff be authorized to initiate a Request for Proposal (RFP) process guiding the selection of a marketing agency specializing in the economic development sector for the period 2008-2010; and,
3. That the Business Development and Marketing Advisory Team manage the agency selection process and forward a recommended firm to the Committee of Council for consideration.

CW312-2007

That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of June 20, 2007, be received.

CW313-2007

1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 30, 2007, to the Committee of Council Meeting of June 20, 2007, re: **2007 New School Infrastructure (Traffic) Improvements** (File T00) be received; and,
2. That the subject report be forwarded to the Peel District School Board and the Dufferin-Peel Catholic District School Board to provide assistance in development of the 2007 school program; and,
3. That staff be directed to implement the measures outlined in the subject report to ensure orderly and safe school openings for September 2007 and January 2008; and,

**Minutes  
City Council**

---

4. That the report be forwarded to the Region of Peel Traffic Engineering Services for information purposes; and,
5. That a by-law be passed to amend Traffic By-law 93-93, as amended, to provide for the necessary traffic controls to accommodate the opening of new schools in September 2007.

CW314-2007      That the correspondence from the Region of Peel dated June 5, 2007, to the Committee of Council Meeting of June 20, 2007, re: **Resolution – Comments on the First Phase of Regulations under the *Clean Water Act, 2006* – Environmental Bill of Rights (EBR) Registry Number 010-0122** (File G71) be received.

CW315-2007      That the correspondence from the Region of Peel dated June 5, 2007, to the Committee of Council Meeting of June 20, 2007, re: **Resolution – Reduced Speed Limits in Designated Construction Zones on Regional Roads** (File G71) be received.

CW316-2007      That staff of the Works and Transportation and Community Services Departments be directed to undertake a review of the responsibility for the maintenance of walkways throughout the City and establish a process whereby a resident can contact one department to address all maintenance concerns relating to walkways and that staff report back in this regard.

CW317-2007      That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of June 20, 2007, be received.

- CW318-2007
1. That The City of Brampton request the Province of Ontario to enact special legislation to allow municipal right of entry for by-law inspection and compliance of single family dwellings with more than 2 units; and,
  2. That staff investigate options for implementing larger fines for contravention of the Zoning By-law in regard to single family dwellings with more than 2 units; and,

**Minutes  
City Council**

---

3. That the City adopt a zero-tolerance approach in regard to single family dwellings with more than 2 units and that staff work with residents affected by this issue to determine safety concerns to be brought to the attention of the Fire and Emergency Services Division for action; and,
4. That Enforcement and By-law Services, and Fire and Emergency Services staff investigate all available means and tools under the current legislation to more aggressively regulate and enforce by-laws regarding multi-residential units in low density residential dwellings and report back to a future Committee of Council meeting; and,
5. That staff review the feasibility of limiting side-yard entrances to one and report back to a future Committee of Council meeting in this regard.

CW319-2007      That the meeting invitations for Animal Control Tribunal Hearings be sent to all Members of Council for participation and that the members who have previously participated on this tribunal be identified in the invitation.

CW320-2007      That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of June 20, 2007, be received.

CW321-2007      That the **Minutes of the Brampton Clean City Committee Meeting of May 30, 2007**, to the Committee of Council Meeting of June 20, 2007, Recommendations BCC013-2007 to BCC022-2007 be approved, as printed and circulated.

BCC013-2007      That the agenda for the Brampton Clean City Committee Meeting of May 30, 2007, be approved as amended as follows:

To add the following items:

- I 2. Discussion, re: Email from Richard Poersch, re: **Litter Barrel Service/Blue Bins in City Parks**.

**Minutes  
City Council**

---

- I 3. Discussion, re: **Possibility of Increasing the Number of 'Thank you Celebration - Appreciation BBQs' in City Parks other than Gage Park and Chinguacousy Park.**
- I 4. Discussion, re: **Disposal of Compact Fluorescent Lights.**
- I 5. Announcement, re: **Opening of the Farmers' Market.**

- BCC014-2007      That the **Minutes of the Meeting held on April 25, 2007 approved by Council on May 16, 2007** to the Brampton Clean City Committee Meeting of May 30, 2007, be received.
- BCC015-2007      That the report from Ms. Angela Watts, Program Supervisor, Community Services, dated May 23, 2007, to the Brampton Clean City Committee Meeting of May 30, 2007, re: **Status Update - 3R'S Educational Program Statistics – January 2007 to May 2007** be received.
- BCC016-2007      That the verbal update from Ms. Angela Watts, Program Supervisor, Community Services, to the Brampton Clean City Committee Meeting of May 30, 2007, re: **Adopt-a-Park Program** be received.
- BCC017-2007      That the verbal update from Ms. Angela Watts, Program Supervisor, Community Services, to the Brampton Clean City Committee Meeting of May 30, 2007, re: **Spring Clean-up Program.**
- BCC018-2007      That the feature for the Brampton Guardian Monthly Column to the Brampton Clean City Committee Meeting of May 30, 2007 re: **"Trash Talk" for May 2007 – "Beyond Three Bags Full"** be received.
- BCC019-2007      That the email from Richard Poersch, dated May 27, 2007, to the Brampton Clean City Committee Meeting of May 30, 2007, re: **Litter Barrel Service/Blue Bins in City Parks** be received.

**Minutes  
City Council**

---

- BCC020-2007      That staff of the Brampton Clean City Office investigate the possibility of having the Spring and Fall/Harvest Clean-ups appreciation bar-b-que at City park locations other than Gage Park and Chinguacousy Park.
- BCC021-2007      That the discussion, re: **Disposal of Compact Fluorescent Lights**, be deferred to the next meeting of the Brampton Clean City Committee scheduled to be held on June 27, 2007.
- BCC022-2007      That the Brampton Clean City Committee do now adjourn to meet again on June 27, 2007 at 7:00 p.m., or at the call of the Chair.
- CW322-2007      That the **Minutes of the Brampton Safety Council Meeting of June 7, 2007**, to the Committee of Council Meeting of June 20, 2007, Recommendations SC076-2007 to SC085-2007 be approved, as printed and circulated.
- SC076-2007      That the agenda for the Brampton Safety Council Meeting of June 7, 2007 be approved as amended as follows:
- To add:**
- I 3.      Discussion re: **Follow-up Site Inspection – Mount Royal Public School – 65 Mount Royal Circle – Ward 10** (File G25SA); and,
- To add the following additional information to Item F 2:**
- Handout from Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, re: **Staff Analysis Statistics – Stop Sign and Speed Compliance – May 31, 2007 and June 5, 2007 – Bartley Bull Parkway – Ward 3** (File G25SA).
- SC077-2007      That the Minutes of the Brampton Safety Council Meeting of May 3, 2007, to the Brampton Safety Council Meeting of June 7, 2007, be received.

**Minutes  
City Council**

---

- SC078-2007      That the **Minutes of the Peel Safe and Active Routes to School Committee Meeting of April 19, 2007** (File G25SA), to the Brampton Safety Council Meeting of June 7, 2007, be received.
- SC079-2007      That the e-mail correspondence from Sergeant Donovan Howell, Peel Regional Police, dated May 3, 2007, to the Brampton Safety Council Meeting of June 7, 2007, re: **New Peel Regional Police Member on the Brampton Safety Council – Sergeant Timothy VanBokhorst** (File G25SA) be received.
- SC080-2007
  1.      That the e-mail correspondence from Ms. Lynn Bell, Administrative Assistant to Regional Councillor J. Sanderson and City Councillor B. Callahan, dated May 4, 2007, to the Brampton Safety Council Meeting of June 7, 2007, re: **Concerns from Mr. Richard Poersch, Division 22 Peel Police Community Liaison Committee Member - Student/Traffic Safety Concerns – Bartley Bull Parkway – Ward 3** (File G25SA) be received; and,
  2.      That the handout from Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Brampton Safety Council Meeting of June 7, 2007, re: **Staff Analysis Statistics – Stop Sign and Speed Compliance – May 31, 2007 and June 5, 2007 – Bartley Bull Parkway – Ward 3**(File G25SA) be received; and,
  3.      That a site inspection be scheduled.
- SC081-2007
  1.      That the e-mail correspondence from Mr. Sheldon Seligman, Acting Vice-Principal, Homestead Public School, to the Brampton Safety Council Meeting of June 7, 2007, re: **Request for Site Inspection for Review of School Bus Traffic – Homestead Public School – 99 Fletcher’s Creek Boulevard – Ward 5** (File G25SA) be received; and,
  2.      That a site inspection be scheduled.

**Minutes  
City Council**

---

- SC082-2007      1.      That the correspondence to Ms. Sandi Omson, Principal, Edenbrook Hill Public School, and Ms. Marilyn Lee, Principal, St. Angela Merici Catholic School, from Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 8, 2007, to the Brampton Safety Council Meeting of June 7, 2007, re: **Selection of Edenbrook Hill Public School and St. Angela Merici Catholic School – Ward 6 – Filming of Brampton Safety Council School Safety DVD** (File G25SA) be received.
- SC083-2007      That, as considered at the Brampton Safety Council Meeting of June 7, 2007, the following school location be added to the list for a follow-up site inspection in October or November 2007:
- **Mount Royal Public School – 65 Mount Royal Circle – Ward 10**
- SC084-2007      1.      That the site inspection report dated May 10, 2007, to the Brampton Safety Council Meeting of June 7, 2007, re: **Edenbrook Hill Drive – Ward 6 – Student/Traffic Safety Concerns** (File G25SA) be received; and,
2.      Whereas during this site inspection, a review was undertaken of the present Crossing Guard location on Packham Circle between Edenbrook Hill Public School and St. Angela Merici Catholic School; and,
- Whereas at that time it was observed that both schools are making use of this one guard and that the northbound traffic is much lighter than the southbound traffic;
- Therefore Be It Resolved that it is the position of the Brampton Safety Council that no changes are required to this Crossing Guard location; and,
3.      That the Schools, Parents and the Brampton Safety Council Members continue educating and promoting safety procedures to the students; and,
4.      That, in an effort to reduce traffic speeds in the area of the two subject schools, the following actions be taken:



**Minutes  
City Council**

---

- a) The Manager of Traffic Engineering Services, Works and Transportation, be requested to maintain Edenbrook Hill Drive on the active list for regular use of the City's pole-mounted radar display board; and,
- b) Peel Regional Police be requested to undertake random speed checks on Edenbrook Hill Drive north of Packham Circle and Sawston Circle.

SC085-2007      That the Brampton Safety Council do now adjourn to meet again on Thursday, September 6, 2007 at 9:30 a.m. or at the call of the Chair.

CW323-2007      That the **Minutes of the Accessibility Advisory Committee Meeting of June 12, 2007**, to the Committee of Council Meeting of June 20, 2007, Recommendations AAC044-2007 to AAC049-2007 be approved, as printed and circulated.

AAC044-2007      That the agenda for the Accessibility Advisory Committee Meeting of June 12, 2007, be approved, as amended as follows:

To Amend:

- I 1. Discussion at the request of Mr. Roland Vermeesch, re: **William Osler Health Centre Accessibility Advisory Meeting on June 12, 2007.**

AAC045-2007      That the **Minutes of the Accessibility Advisory Committee Meeting of May 8, 2007**, to the Accessibility Advisory Committee Meeting of June 12, 2007, be received.

AAC046-2007      That the report from the Parking Sub-Committee, Accessibility Advisory Committee, dated April 25, 2007, to the Accessibility Advisory Committee Meeting of June 12, 2007, re: **Accessible Parking Permits** (File G25AAC), be received; and,

That a letter be sent to Donna Cansfield, Minister of Transportation, outlining the following Accessibility Advisory Committee concerns related to Accessible Parking Permits:

## Minutes City Council

---

- The length of time a temporary permit is issued for
- Use of permits by others than to whom the permit is issued
- The numbers of valid permits that have been issued to people who no longer need them or have since passed away

That the letter to the Minister include the following suggestions for improvements:

- Review of the guidelines and timeframes used for the issuance with a primary focus on temporary permits
- Develop more detailed issuing requirements and a graduated issuance timeframe
- Include a photo on the back of permits to identify the permit holder
- Follow up on permit holders:
  - Request the return of valid permits for people who no longer require them or who have passed away
  - Cross-reference with other provincial entities such as the Office of the Registrar General (death registration)
- Increase the amount and level of authority that local municipal enforcement staff has to enforce permit misuse
- Provide Parking Enforcement Officers with similar authority as Police Officers:
  - Access to a database of current and expired permits
  - Authority to request proof of identification from the permit holder and seize permits as needed

That copies of the letter be sent to Premier Dalton McGuinty, local MPPs Kuldip Kular, Linda Jeffrey and Vic Dhillon and be circulated to accessibility advisory committees across Ontario for their information.

AAC047-2007

That the report from W. Goss, Accessibility Coordinator, Management and Administrative Services, dated April 25, 2007, to the Accessibility Advisory Committee Meeting of June 12, 2007, re: **Sub-Committees of the Accessibility Advisory Committee** (File G25AAC) be received; and,

That Accessibility Advisory Committee members identify the sub-committee(s) they wish to participate in.

**Minutes  
City Council**

---

- AAC048-2007      That the **Outstanding Items – June 2007** to the Accessibility Advisory Committee Meeting of June 12, 2007 be received.
- AAC049-2007      That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday July 10, 2007, or at the call of the Chair.
- CW324-2007      That Committee proceed into Closed Session in order to address matters pertaining to:
- N 1.    A proposed or pending acquisition or disposition of land by the municipality or local board
  - N 2.    A proposed or pending acquisition or disposition of land by the municipality or local board
  - N 3.    Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
  - N 4.    Personal matters about an identifiable individual, including municipal or local board employees
- CW325-2007      1.    That Site Option 3, being the site at the Flower City Community Campus located at the southeast corner of Queen Street West and Kimbark Drive, be approved as the location for the new Fire Headquarters complex; and,
2.    That staff be authorized to enter into negotiations with the Peel District School Board to acquire approximately 0.5 acres of land adjacent to the site at the Flower City Community Campus (Site Option 3) for the Fire Headquarters complex and report back to the Committee of Council with the recommendations regarding the acquisition of these lands; and,
3.    That staff be authorized to enter into negotiations for the potential sale of the Station 204 property (647 Queen Street West) to the Peel District School Board subject to the required declaration of these lands as surplus to the City's needs and public notice for the disposition of this property, and report back to the Committee of Council; and,

## Minutes City Council

---

4. That staff be authorized to commence the detailed planning and design work for the new Fire Headquarters complex containing Fire Administration, Fire Prevention and a new Fire Station; and,
5. That staff report back to Committee on funding options for proceeding in 2008 with the Fire Service Headquarters development, as part of the 2008 Capital Budget process.

CW326-2007      That the mandate of the Human Resources Ad Hoc Committee be amended to include the recruitment of a City Manager and related matters and matters related to the performance management program as it relates to members of Senior Management Team and staff of the City Manager's Office.

CW327-2007      That the Committee of Council do now adjourn to meet again on Wednesday, September 5, 2007 at 9:30 a.m.

I 2.      Minutes – **Planning, Design and Development Committee** – June 20, 2007

C165-2007      Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Gibson

That the Minutes from the **Planning, Design and Development Committee** Meeting dated June 20, 2007, to the Council Meeting of June 27, 2007, Recommendations PDD141-2007 to PDD163-2007, be approved as amended, to make the following amendments:

- 1)      Under Delegation D 4 – to make a clerical amendment where the minutes referred to "Regional Councillor" but did not state the name, to add the name "**Sprovieri**";
- 2)      To delete Recommendation PDD145.

Carried

The recommendations were approved as follows:

**Minutes  
City Council**

---

PDD141-2007      That the agenda for the Planning, Design and Development Committee Meeting of June 20, 2007 be approved as amended as follows:

**To add the following:**

Re: Item D1/E1 - **Ahmadiyya Movement in Islam (Ont.) Inc. (Desmond Roychaudhuri-Architect)** (File C1E13.14).

- Submission from Michelle Shiau, 11 Sunshade Place, Brampton, dated June 19, 2007
- Delegation, #5 - Wendy Garbacz, 36 Clearview Court, Brampton

Re: Item D2/E4 - **PMG Planning Consultants-Chinguacousy Farm Limited** (File C3E12.12), submissions from

- Jeffrey Davies, Davies Howe Partners, Toronto, dated May 18, 2007
- Stephen Garrod, Garrod & Pickfield, Guelph, dated May 24, 2007
- Barry Horosko, Bratty and Partners, Vaughan, dated June 19, 2007
- Amber Stewart, Davies Howe Partners, Toronto, dated June 20, 2007

Re: Item D4/ E2: **First Gulf Business Park inc.** (File T2E15.9)

- Delegation # 2, Robert Macaulay, applicant on this matter

- PDD142-2007
1. That the report from D. Kraszewski, Manager of Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated May 23, 2007, to the Planning, Design and Development Committee Meeting of June 20, 2007, re: **Application to Amend the Official Plan and Zoning By-Law – Ahmadiyya Movement in Islam (Ont.) Inc. (Desmond Roychaudhuri-Architect) – East side of Hurontario Street, South of Sandalwood Parkway East - Ward 2** (File C1E13.14) be received; and,
  2. a) That the following delegations to the Planning, Design and Development Committee Meeting of June 20, 2007, re: **Application to Amend the Official Plan and Zoning By-Law – Ahmadiyya Movement in Islam (Ont.) Inc. (Desmond Roychaudhuri-**

**Minutes  
City Council**

---

**Architect) – East side of Hurontario Street, South of Sandalwood Parkway East - Ward 2** (File C1E13.14) be received;

1. Rumina and Tony DeValentin, 46 Helios Place, Brampton
2. Ahsar Butt, 35 Ferncroft Place, Brampton, on behalf of the applicant
3. Naseer Ahmad, Director, Ahmadiyya Muslim Community, Maple
4. Naseem Mahdi, National President, AMI Canada, Maple
5. Wendy Garbacz, 36 Clearview Court, Brampton; and

- b) That the petition submitted by Ahsar Butt, 35 Ferncroft Place, Brampton, on behalf of the applicant, to the Planning, Design and Development Committee Meeting of June 20, 2007, re: **Application to Amend the Official Plan and Zoning By-Law – Ahmadiyya Movement in Islam (Ont.) Inc. (Desmond Roychaudhuri-Architect) – East side of Hurontario Street, South of Sandalwood Parkway East - Ward 2** (File C1E13.14) be received; and

3. That the submission from Michelle Shiau, 11 Sunshade Place, Brampton, dated June 19, 2007, to the Planning, Design and Development Committee Meeting of June 20, 2007, re: **Application to Amend the Official Plan and Zoning By-Law – Ahmadiyya Movement in Islam (Ont.) Inc. (Desmond Roychaudhuri-Architect) – East side of Hurontario Street, South of Sandalwood Parkway East - Ward 2** (File C1E13.14) be received; and
4. That prior to the enactment of the amending zoning by-law, the owner enter into an agreement with the City, which shall include the following:
  1. Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans be approved by the City, and appropriate securities be deposited with the City, to ensure implementation of these plans in

## **Minutes City Council**

---

accordance with the City's site plan review process.

2. The owner pay all development charges as may be applicable in accordance with respective development charges by-laws
3. The owner grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands.
4. The owner pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy or make other arrangements to the satisfaction of the City for this payment.
5. The owner pay for all costs associated with any road improvements that may be required in order to support the southerly full moves access to Hurontario Street including, but not limited to, traffic signalization costs, traffic signal easements, centre median islands.
6. The owner agree that the northerly access to Hurontario Street shall be restricted to right-in/right-out movements only, and in this regard, the owner shall pay all costs associated with any road improvements that may be required along Hurontario Street in-order to properly restrict this access, including, but not limited to, center median islands, road widening, pavement marking modifications.
7. The location/configuration of the accesses and parking layout be determined at the detailed site plan review process.
8. The owner agree to develop the subject property in accordance with the findings of the approved traffic study prepared by Paradigm Transportation Solutions Limited dated January 5, 2007.
9. The owner agree to provide and maintain a minimum of 165 on site parking spaces.

**Minutes  
City Council**

---

10. Prior to site plan approval, the owner submit:
  - (a) a Functional Servicing Report for the approval of the City's Engineering and Development Services Division and the Toronto and Region Conservation Authority regarding stormwater management, and the applicant agree to implement and make formal application for site plan approval on the basis of the findings and conclusions of the approved Functional Servicing Report.
  - (b) a Noise Study for the approval of the City's Engineering and Development Services Division that will include any required on site methods for mitigating any identified noise impacts, and the applicant agree to implement and make formal application for site plan approval on the basis of the findings and conclusions of the approved Noise Study.
11. Prior to site plan approval, the owner provide to the Region of Peel copies of all registered agreements affecting the subject lands.
12. The owner acknowledges that the records of the Region of Peel concerning the location and nature of waste disposal sites or hazardous wastes are incomplete and that the Region of Peel makes no representation that records may be relied upon in determining whether or not lands have been used for the disposal of waste or hazardous wastes, but should there be any doubt about the integrity of the application with respect to the possibility of a waste disposal site or hazardous wastes on or adjacent to the property, the applicant shall agree to carry out a detailed soil investigation by a qualified geotechnical engineer.
13. The owner make arrangements satisfactory to the City and the Region of Peel for the provision of all matters and works relating to residential waste collection and disposal.



**Minutes  
City Council**

---

14. The owner make arrangements satisfactory to the Toronto and Region Conservation Authority regarding the landscaping of the 7.5 metre wide buffer with additional native, non- invasive plantings consistent with the Toronto and Region Conservation Authority's "TRCA Native Flora List" and "Post Construction Restoration Guidelines."
15. The owner agree to place all valleylands, including the 7.5 metre wide buffer in a Floodplain (F) zoning category that ensures the protection and preservation of these environmental features.
16. For the purposes of application for site plan approval, the owner delete part lots 1 and 2 at the south-east corner of the subject property from the site plan drawing.
17. The owner submit an assessment of all vegetation on the property and identify opportunities to retain groupings or individual specimen trees to the satisfaction of the Community Design, Parks Planning and Development Division of the City's Planning, Design and Development Department.
18. The owner agree not to remove any City owned trees along the southern property line (close to Aurora Place).
19. The owner agree that there will be no direct pedestrian access to or from Aurora Place, the abutting valleyland or adjacent city park.
20. In addition to a minimum 3.0 metre wide landscaped area around the perimeter of the subject property (except at approved access locations), the owner provide the following fencing in accordance with City standards:
  - (i) high quality decorative metal fencing with stone pillars complementing the building architecture along Hurontario Street;
  - (ii) a 1.8 metre high wood privacy fence along the southerly property line; and

**Minutes  
City Council**

---

- (iii) a 1.2 metre high black vinyl chain link fencing adjacent to the valleylands and not extending below the area of valleyland to be conveyed to the City nor onto part lots 1 and 2 in the south east corner of the subject lands.
- 21. Prior to applying for site plan approval, the owner provide for the approval of the City a schedule of construction activities including, but not limited to, the routing and access of construction vehicles, stockpiling and removal of approved materials, days and hours of construction, and minimization of noise, dust and other impacts on the surrounding area.
- 5. That the subject application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:
  - The subject site be rezoned from “Institutional One (1) –Section 455 ” to “Institutional One (I1) – Special Section (I1 – Special Section)” and Floodplain (F) with the following provisions.
  - (a) shall only be used for the following purposes:
    - (1) a religious institution
    - (2) purposes accessory to the other permitted purpose.
  - (b) shall be subject to the following restrictions and requirements:
    - (1) Minimum Setback from Hurontario Street: 9.0 metres;
    - (2) Minimum Setback from the Easterly Property Line: 4.0 metres;
    - (3) Minimum Setback from the Southerly Property Line: 80 metres;
    - (4) Minimum Setback from the Northerly Property Line: 17 metres

**Minutes  
City Council**

---

- (5) Minimum Setback from the Top-of-Bank: 7.5 metres
- (6) A landscaped area with a minimum width of 3.0 metres shall be provided along all property boundaries except at approved access locations;
- (7) Maximum Building Height: 2 storeys
- (8) Minimum Number of Parking Spaces: 165;
- (9) Maximum Gross Floor Area for Worship: 526 square metres;
- (10) Maximum Combined Total Gross Floor Area: 2,823 square metres.

- 6. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval.

PDD143-2007

- 1. That the report from D. Kraszewski, Manager of Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated June 20, 2007, to the Planning, Design and Development Committee Meeting of June 20, 2007, re: **Application to Amend the Official Plan - Chinguacousy Farms- PMG Planning Consultants- Chinguacousy Farm Limited - South-east and South-west Intersections of Sandalwood Parkway East and Highway Number 410 – Ward 9** (File C3E12.12) be received; and,
- 2. That the delegation of Scott Snider, Turkstra Mazza Associates, on behalf of Sandringham/ Wellington Community Management Inc., to the Planning, Design and Development Committee Meeting of June 20, 2007, re: **Application to Amend the Official Plan - Chinguacousy Farms- PMG Planning Consultants-Chinguacousy Farm Limited - South-east and South-west Intersections of Sandalwood Parkway East and Highway Number 410 – Ward 9** (File C3E12.12) be received; and,
- 3. That the application be refused; and,

**Minutes  
City Council**

---

4. That no further processing of the subdivision and associated zoning by-law amendment occur until such time as the appeal before the Ontario Municipal Board is heard and a final decision is provided on the cost sharing policy framework to be applied to the subject lands, on the basis that the requirements for accommodating stormwater management on site would significantly affect the subdivision plan if stormwater management will not be accommodated in the existing stormwater management pond at the north-west quadrant of Bovaird Drive and Dixie Road.

PDD144-2007

1. That the report from J. Given, Manager, Growth Management and Special Policy, and K. Chawla, Policy Planner, dated June 5, 2007, to the Planning, Design and Development Committee Meeting of June 20, 2007, re: **Status Update – 427 Transportation Corridor Study and Highway 50/Highway 427 Extension Area Arterial Road Network Study – Ward 10** (File T17 H1) be received; and,
2. That the Province of Ontario be recognized and supported on moving forward with the planning for the extension of Highway 427 and that staff be directed to continue to participate in the Municipal Advisory Technical meetings to ensure that the strong east-west arterial connections are coordinated and integrated with Highway 427 extension plans and report back to Council as appropriate.
3. That the contents of the Draft Final Report of the joint Municipal Study entitled “Highway 50/Highway 427 Extension Area Arterial Road Network Study” dated May, 2007, be endorsed; and that staff further be directed to participate in the Transportation Master Plan Study led by Peel, to ensure that the City’s long-term transportation network is strengthened in the vicinity of the Highway 427 corridor at the York/Peel Boundary and additionally to explore Mayfield Road as possible terminus option for the Highway 427 Transportation Corridor.
4. That Councils of the Region of York and City of Vaughan be requested to endorse the Draft Final Report of Highway 50/427 Extension Area Arterial Road Network Study and the TOR for the proposed Transportation

**Minutes  
City Council**

---

Master Plan Study, and that staff from York Region and City of Vaughan be requested to participate on the Study Steering Committee for the proposed Transportation Master Plan Study.

5. That staff be directed to undertake an appropriate process to remove the “427 Transportation Corridor Protection Area” designation south of Castlemore Road in the City’s 2006 Official Plan and revise the related policies and designations on Schedules A, B and B1 appropriately, and that further to Recommendation PDD240-2006 item 3h), staff be directed to proceed with the development review process on lands east of Clarkway Drive within Block Plan Sub Area 40-1 of the Bram East Secondary Plan without further consideration for the alignment of Highway 427 affecting these lands, subject to all other requirements of the City’s Block Plan and Growth Management policies and practices”
6. That the subject report and Council approval be forwarded to the Regions of Peel and York, the City of Vaughan, Town of Caledon and the Ministries of Transportation and Public Infrastructure Renewal for their information, record and action as may be set out in other recommendations; and
7. That the following delegations to the Planning, Design and Development Committee Meeting of June 20, 2007, re: **Status Update – 427 Transportation Corridor Study and Highway 50/Highway 427 Extension Area Arterial Road Network Study – Ward 10** (File T17 H1) be received;
  1. Susan Rogers, counsel for Great Gulf Group
  2. Mark Yarranton, KLM Planning, on behalf of Bram East Sub-Area Group.

PDD145-2007

**Deleted - Dealt with under Delegation G 3 by Resolution C163-2007**

**Minutes  
City Council**

---

PDD146-2007      That the report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated June 20, 2007, to the Planning, Design and Development Committee Meeting of June 20, 2007, re: **Application to Amend the Official Plan and Zoning By-Law – Heathwood Homes and the City of Brampton – North of Highway 407 between Chinguacousy Road and Mavis Road - Ward 6** (File T2W13.9) be received; and,

That staff be directed to hold a statutory Public Meeting for the City initiated Official Plan Amendment and Zoning By-law Amendment.

- PDD147-2007
1. That the report from D. Waters, Manager, Land Use Policy, and C. Lo, Policy Planner, Planning, Design and Development, dated June 5, 2007, to the Planning, Design and Development Committee Meeting of June 20, 2007, re: **Status Update: City of Brampton Official Plan 2006, Region of Peel Approval Process** (File P25 OV) be received; and
  2. That City staff continue to work closely with the Region of Peel, agencies and stakeholders to facilitate the timely approval of the new Official Plan before the end of 2007;
  3. That the City, the Province, Peel Region and the Toronto and Region Conservation Authority (TRCA) continue their discussions on the Special Policy Areas (SPAs) to resolve the outstanding issues related to the approval of the new Official Plan;
  4. That staff be directed to report to and seek direction from the Planning, Design and Development Committee upon receipt of Peel Region's proposed Notice of Decision; and,
  5. That the City Clerk be directed to forward a copy of the staff report and Council resolution to the Regions of Peel, York and Halton, the Cities of Mississauga, Toronto and Vaughan, and to the Towns of Caledon and Halton Hills for their information.

**Minutes  
City Council**

---

- PDD148-2007
1. That the report from D. Waters, Manager, Land Use Policy, and M. Palermo, Policy Planner, Planning, Design and Development, dated June 5, 2007, to the Planning, Design and Development Committee Meeting of June 20, 2007, re: **Mount Pleasant Secondary Plan - Promoting Environmentally Sustainable/ Transit Oriented Development in North West Brampton** (File P25 RE2A) be received; and
  2. That the presentation by Silvano Tardella, NAK Designs, and Jim Constantine, LRK, City's consultants, to the Planning, Design and Development Committee Meeting of June 20, 2007, re: **Mount Pleasant Secondary Plan - Promoting Environmentally Sustainable/ Transit Oriented Development in North West Brampton** (File P25 RE2A) be received; and
  3. That staff report back to Planning, Design & Development Committee once a revised concept plan is available based on the findings of the component studies prior to commencing with the planning process for implementing an official plan amendment; and,
  4. That the Mount Pleasant Framework Concept found in Figure 2 in the staff report endorsed and that this plan be recognized as the basic concept for input into each of the component studies and the basis for further consultation;
  5. That the Community Vision, Draft Planning Objectives and Planning Framework for Mount Pleasant attached to the June 5, 2007 Planning, Design & Development Committee report as Appendix B be circulated for comment and staff report back to Planning, Design & Development Committee with the results of this consultation;
  6. That GO Transit be requested to begin the preliminary design work of the layover facility without delay, considering both underpass and overpass options for Creditview Road; and,
  7. That the City Clerk be directed to forward a copy of the subject report and Council decision to the Region of Peel, Town of Caledon and Credit Valley Conservation Authority and GO Transit for their information.

**Minutes  
City Council**

---

- PDD149-2007
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated May 22, 2007, re: **Application for a Permit to Demolish a Residential Property – 8452 Chinguacousy Road – Ward 6** (File G33 LA) be received; and
  2. That the application for a permit to demolish the property located at 10784 Chinguacousy Road be approved subject to standard permit conditions; and,
  3. That Peel Regional Police be advised of the issuance of a permit for the property.

PDD150-2007

That the report from K. Walsh, Director, Community Design, Parks Planning, Planning, Design and Development, dated June 5, 2007, to the Planning, Design and Development Committee Meeting of June 20, 2007, re: **Outdoor Wayfinding and Signage Program** (File R17.WA) be received; and,

That the presentation by Mark Vanderklipp and Shaunna Cahill, Corbin Designs, City's consultants, to the Planning, Design and Development Committee Meeting of June 20, 2007, re: **Outdoor Wayfinding and Signage Program** (File R17.WA) be received; and,

That staff convene an inter-departmental team to prepare an implementation plan and report back to Council.

PDD151-2007

That the report from A. Taranu, Manager, Urban Design, Planning, Design and Development, dated June 20, 2007, to the Planning, Design and Development Committee Meeting of June 20, 2007, re: **Responses to the Downtown Brampton Residents Association Working Papers Related to Downtown Issues** (File P00) be received; and

That staff be authorized to present the responses at a future Downtown Brampton Residents Association meeting.



**Minutes  
City Council**

---

PDD152-2007      That the report from R. Bino, Director of Engineering and Development Services, Planning, Design and Development, dated March 16, 2007, to the Planning, Design and Development Committee Meeting of June 20, 2007, re: **Initiation of Subdivision Assumption Report – Argo (Bramalea) Subdivision – Registered Plan 43M-1569 – Ward 4** (File C4E14.3) be received; and,

That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report back regarding the assumption of the subject plans of subdivisions.

PDD153-2007      That the report from R. Bino, Director of Engineering and Development Services, Planning, Design and Development, dated March 16, 2007, to the Planning, Design and Development Committee Meeting of June 20, 2007, re: **Initiation of Subdivision Assumption Report – Ranburne Subdivision – Registered Plan 43M-1488 – Ward 2** (File C2W14.2) be received; and,

That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report back regarding the assumption of the subject plans of subdivisions.

PDD154-2007      That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of June 20, 2007 (File P45GE) be received.

PDD155-2007      That the correspondence from the Credit Valley Conservation (CVC), dated May 29, 2007, re: **CVC Annual Report for 2006** (File N42) be received.

**Minutes  
City Council**

---

- PDD156-2007      That the correspondence from the Toronto and Region Conservation Authority (TRCA) dated June 11, 2007, to the Planning, Design and Development Committee Meeting of June 20, 2007, re: **TRCA – Oak Ridges Moraine Conservation Plan Watershed Planning Requirements** (File N42) be received.
- PDD157-2007      That the correspondence from the Town of Caledon dated May 18, 2007, to the Planning, Design and Development Committee Meeting of June 20, 2007, re: **GTA West Corridor Planning and Environmental Assessment: Draft Terms of Reference** (File N75) be received.
- PDD158-2007      That the correspondence from the GLB Urban Planners Ltd. on behalf of 802158 Ontario Limited, dated June 7, 2007, to the Planning, Design and Development Committee Meeting of June 20, 2007, re: **City of Brampton Official Plan 2006, Region of Peel Approval Process** (File P25 OV) be received. (See Item F2)
- PDD159-2007      That the correspondence from the GLB Urban Planners Ltd., dated June 11 2007, to the Planning, Design and Development Committee Meeting of June 20, 2007, re: **City of Brampton Official Plan 2006, Region of Peel Approval Process** (File P25 OV) be received. (See Item F2)
- PDD160-2007      That the correspondence from the GLB Urban Planners Ltd. on behalf of Embleton Properties Corp., dated June 12, 2007, to the Planning, Design and Development Committee Meeting of June 20, 2007, re: **City of Brampton Official Plan 2006, Region of Peel Approval Process** (File P25 OV) be received. (See Item F2).
- PDD161-2007      That the correspondence from the GLB Urban Planners Ltd. on behalf of Suraksha Sharma, owner of 8027 Upper Churchville Road, dated June 11, 2007, to the Planning, Design and Development Committee Meeting of June 20, 2007, re: **City of Brampton Official Plan 2006, Region of Peel Approval Process** (File P25 OV) be received. (See Item F2).

**Minutes  
City Council**

---

PDD162-2007      That Committee proceed into Closed Session in order to address matters pertaining to:

S 1.    Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

PDD163-2007      That the Planning, Design and Development Committee do now adjourn to meet again on Monday, July 30, 2007 at 7:00 p.m. or at the call of the Chair.

I 3.    Minutes – **Citizen Interview Committee** – June 20, 2007

C166-2007    Moved by Regional Councillor Gibson  
                  Seconded by City Councillor Hames

That the Minutes from the **Citizen Interview Committee** Meeting dated June 20, 2007, to the Council Meeting of June 27, 2007, Recommendations CI012-2007 to C014-2007, be approved as printed and circulated.

Carried

Note: See Resolution C169-2007 appointment members to the Sports Hall of Fame, under Item S – Closed Session.

The recommendations were approved as follows:

CI012-2007      That the Agenda for the Citizen Interview Committee Meeting of June 20, 2007 be approved as printed and circulated.

CI013-2007      That this Committee move into Closed Session to discuss matters pertaining to:

Personal matters about an identifiable individual, including municipal or local board employees

CI014-2007      That this Citizen Interview Committee do now adjourn.

**Minutes  
City Council**

---

**J. Unfinished Items**

- \* J 1. Report from D. Segodnia, Senior Real Estate Coordinator, Management and Administrative Services, dated June 1, 2007, re: **Surplus Declaration of 52 Bramalea Road – Ward 8** (File PM-04E01).

**Dealt with under Consent Resolution C162–2007**

**K. Correspondence**

- \* K 1. Correspondence from Mrs. SVG Evans, dated June 6, 2007, re: **Settlement of Noise Complaint in Residential Neighbourhood – Nickel Crescent – Ward 7.**

**Dealt with under Consent Resolution C162–2007**

**L. Resolutions**

- \* L 1. Resolution – **Composition of Human Resources Ad Hoc Committee**

**Dealt with under Consent Resolution C162–2007**

**M. Notice of Motion – nil**

**N. Petitions – nil**

**O. Other/New Business – nil**

**P. Tenders**

- \* P 1. Request for Proposal No. RFP2007-001 – **To Procure a Farebox Collection System for the Transit Fleets of Brampton Transit, the Hamilton Street Railway Company and Burlington Transit** (File F81).

**Dealt with under Consent Resolution C162–2007**

**Minutes  
City Council**

---

- \* P 2. Contract No. 2007-049 – **Wanless Drive Reconstruction – Ward 6**  
(File F81).

**Dealt with under Consent Resolution C162–2007**

**Q. Public Question Period – nil**

**R. By-laws**

C167–2007 Moved by City Councillor Hutton  
Seconded by City Councillor Dhillon

That By-laws 193-2007 to 223-2007 before Council at its Regular Meeting of June 27, 2007, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 193-2007 To provide for the procurement of business services and to incorporate all current provisions of the Purchasing Policy – Purchasing By-law  
(Recommendation CW293-2007 – June 20, 2007)
- 194-2007 To Levy an amount on Sheridan College, on the Ontario Correctional Institute (Clinic) and Invictus Youth Centre and on the William Osler Health Centre (Brampton) for the Year 2007  
(Recommendation CW297-2007 – June 20, 2007)
- 195-2007 To amend Procedure By-law 160-2004, as amended – Public Notice Provisions, Council Workshop Provisions and Minor Housekeeping Amendments  
(Recommendation CW300-2007 – June 20, 2007)
- 196-2007 To authorize the execution of a License Agreement with the Brampton Public Library Board to permit a temporary library branch at 10500 Creditview Road – Ward 6  
(Recommendation CW302-2007 – June 20, 2007)
- 197-2007 To amend Traffic By-law 93-93, as amended – Schedules relating to Through Highways, Stop Signs and Rate of Speed (2007 New School Infrastructure Traffic Improvements)  
(Recommendation CW313-2007 – June 20, 2007)

**Minutes  
City Council**

---

- 198-2007 To authorize the permanent closure of part of the Road Allowance between Concessions 2 and 3 WHS known as Chinguacousy Road and surplus declaration of land – Ward 6 (File PM02W14)  
(See Delegation Item G 1 and Report Item H 1-1)
- 199-2007 To declare surplus and authorize the sale of land to Priya Suppal, Part of Block B, Plan M-153 – Ward 10 (File PM08ND17)  
(See Delegation Item G 2 and Closed Session Item S 8)
- 200-2007 To accept and assume works in Registered Plan 43M-1192 (East of Chinguacousy Road between Steeles Avenue West and Queen Street West) – Ward 4 (File P13)  
(See Report Item H 5-1)
- 201-2007 To authorize the execution of a Licence Agreement with Ontario Realty Corporation in respect of certain lands and drainage easement to be acquired from the Province of Ontario for road widening and drainage works purposes – Heritage Road – Ward 6 (File AR-04-1003, 1004 and 1005)  
(See Report Item H 7-1)
- 202-2007 To authorize the execution of an encroachment agreement with Jose Pereira and Maria Goretti Pereira – Encroachment on City right-of-way adjacent to 39 Wilton Drive (East side of Centre Street South, south of Queen Street) – Ward 3 (File PM01E05C)  
(See Report Item H 7-2)
- 203-2007 To authorize the execution of a Licence Agreement with 805333 Ontario Inc. operating as Fanzorelli's to permit a seasonal patio on public highway – 50 Queen Street West – Ward 5 (File L16Q5)  
(See Report Item H 7-3)
- 204-2007 To amend Zoning By-law 270-2004, as amended – Housekeeping Zoning Amendments (File P42CO)  
(See Report Item H 8-1)
- 205-2007 To amend Zoning By-law 270-2004, as amended – Bramore Wood Developments Inc. – West of Chinguacousy Road and South of Bovaird Drive West – Ward 6 (File C3W9.8)  
(See Report Item H 8-2)

**Minutes  
City Council**

---

- 206-2007 To amend Zoning By-law 270-2004, as amended – 2073833 Ontario Ltd. (Mattamy Homes) – North of Castlemore Drive, East of the future Humberwest Parkway – Ward 10 (File C7E11.13)  
(See Report Item H 8-3)
- 207-2007 To amend By-law 308-83, as amended, to repeal By-laws 136-99 which appointed Mr. L. V. McCool as City Manager, and By-law 245-2003 which appointed Mr. J. Wright as Commissioner of Management and Administrative Services, both effective June 30, 2007
- 208-2007 To amend By-law 308-83, as amended, to appoint Mr. J. A. Marshall as Interim City Manager, effective July 1, 2007
- 209-2007 To Appoint Municipal By-law Enforcement Officers and to Repeal By-law 412-2006
- 210-2007 To establish certain lands as part of the public highway system (Bramalea Road)
- 211-2007 To establish certain lands as part of the public highway system (Chinguacousy Road)
- 212-2007 To establish certain lands as part of the public highway system (Bramalea Road and Peter Robertson Boulevard)
- 213-2007 To prevent the application of part lot control to part of Registered Plan 43M-1715 – To Create Maintenance Easements for Single Detached Dwellings – National Homes – Ward 10 (File PLC07-35)
- 214-2007 To prevent the application of part lot control to part of Registered Plan 43M-1696 – To Facilitate a Lot-Line Readjustment – J.D. Barnes Ltd. – Ward 10 (File PLC07-37)
- 215-2007 To prevent the application of part lot control to part of Registered Plan 43M-1691 – To Create Maintenance Easements for Single Detached Dwellings – Paradise Homes – Ward 9 (File PLC07-38)
- 216-2007 To prevent the application of part lot control to part of Registered Plan 43M-1730 – To Create Maintenance Easements for Single Detached Dwellings – Paradise Homes – Ward 9 (File PLC07-38)

**Minutes  
City Council**

---

- 217-2007 To prevent the application of part lot control to part of Registered Plan 43M-1720 – To Create Maintenance Easements for Single Detached Dwellings – J.D. Barnes Ltd. – Ward 6 (File PLC07-39)
- 218-2007 To prevent the application of part lot control to part of Registered Plan 43M-1678 – To Create Maintenance Easements for Single Detached Dwellings – Laredo Construction – Ward 10 (File PLC07-40)
- 219-2007 To prevent the application of part lot control to part of Registered Plan 43M-1724 – To Create Maintenance Easements for Semi-Detached Dwellings – Paradise Homes – Ward 9 (File PLC07-42)
- 220-2007 To authorize the execution of an encroachment agreement with 1070149 Ontario Inc. – 50 Queen Street West (See Item S 5, Resolution C170-2007)
- 221-2007 To authorize the sale of part of the Road Allowance between Concessions 2 and 3 WHS known as Chinguacousy Road (See Item S 6, Resolution C171-2007)
- 222-2007 To authorize the execution of a Lease Agreement with the 758 Squadron Royal Canadian Air Cadets at Unit B, 55 Avondale Boulevard (See Item S 7, Resolution C172-2007)
- 223-2007 To confirm the proceedings of the Council Meeting of June 27, 2007

**S. Closed Session**

- C168-2007 Moved by Regional Councillor Miles  
Seconded by City Councillor Hutton

That this Council proceed into Closed Session to discuss matters pertaining to:

- S 1. Minutes – Closed Session – City Council – June 13, 2007
- S 2. Minutes – Closed Session – Planning, Design and Development – June 20, 2007



## Minutes City Council

---

- S 3. Minutes – Closed Session – Committee of Council – June 20, 2007
- S 4. Minutes – Closed Session – Citizen Interview Committee – June 20, 2007
- S 5. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 6. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 7. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 8. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 9. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 10. Personal matters about an identifiable individual, including municipal or local board employees
- S 11. Labour relations or employee negotiations
- S 12. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 13. Personal matters about an identifiable individual, including municipal or local board employees

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 4:

C169-2007    Moved by City Councillor Hames  
                  Seconded by Regional Councillor Gibson

That the following appointments to the Sports Hall of Fame Committee, for the term to end November 30, 2010, or until their successors are appointed:

**Minutes  
City Council**

---

- Carmen Araujo
- Diane Armstrong
- Terry Baytor
- David Carruthers
- Everett Coates
- Richard Doornink
- Kenneth Giles
- Sharon Hermes
- Brian Marks, Curator
- Judith McArthur
- Dean McLeod
- Priam Persuad
- One further representative to be confirmed by Council at a future date.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 5:

C170-2007    Moved by Regional Councillor Palleschi  
                  Seconded by Regional Councillor Gibson

That By-law 220-2007 be passed to authorize staff to negotiate and the Mayor and City Clerk to execute an encroachment agreement with 1070149 Ontario Inc. (Fanzorelli's Restaurant) allowing the overhang over the City sidewalk at 50 Queen Street West, which would extend about 16 inches out over the sidewalk at a height of 8 feet and encumber about 187 square feet of public right-of-way in total, on terms and conditions acceptable to Works and Transportation and in a form satisfactory to the City Solicitor, notwithstanding the provisions of By-law 93-93; and

That the monies received pursuant to the easement agreement be deposited into account 720005.001 and subsequently transferred to Reserve Fund #12 – Land Proceeds.

Carried

**Minutes  
City Council**

---

The following resolution was passed pursuant to Closed Session discussion on Item S 6:

C171-2007 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Gibson

That By-law 221-2007 be passed to authorize the Mayor and City Clerk to execute an agreement of purchase and sale and any other documents required to effect the sale of the closed, surplus portion of the section of Chinguacousy Road originally dedicated as Highway by By-law 6808 Instrument No. 53685VS), being part of the road allowance between Concessions 2 and 3 WHS, adjacent to Lot 13, at a sale price of \$62,500.000 to Heath wood Homes (Meadowvale) Limited, on terms and conditions acceptable to the Director of Physical Plant and Real Property Services, and in a form of agreement approved by the City Solicitor; and

That the revenue generated by the sale be deposited into Net Deferred land Sales Account No. 72 0005.001 and subsequently transferred to Reserve Fund #12 – Land Proceeds.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 7:

C172-2007 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Gibson

That By-law 222-2007 be passed to authorize the Mayor and City Clerk to execute a lease agreement with 758 Squadron Royal Canadian Air Cadets, at Unit B, 55 Avondale Boulevard, for a term of five (5) years with one (1) further option to renew for five (5) years, with rent for the first year being \$4,928.11 plus applicable G.S.T. and on other terms and conditions acceptable to the Commissioner of Community Services and in a form approved by the City Solicitor; and

That the revenue from the rent be deposited into account 600841 001 0615 0005.

Carried

**Minutes  
City Council**

---

The following resolution was passed pursuant to Closed Session discussion on Item S 8:

C173-2007 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Gibson

That By-law 199-2007 be passed to declare surplus and authorize the sale to Priya Suppal, at current market value, of Part of Block B, Plan M-153, (east side of Goreway Drive, south of Stanley Carberry Drive), on terms and conditions acceptable to the Commissioner of Community Services and in a form of agreement acceptable to the City Solicitor, and to authorize the Mayor and City Clerk to execute all other documents required to effect the sale; and

That the revenue from the sale be deposited into the Net Deferred Land Sales Costs account 720005-001 and subsequently transferred to Reserve Fund #12 – Land Proceeds.

Carried

Note: The Closed Session was conducted immediately upon Council calling to order at 12:11 p.m. For purposes of these minutes, the numbers assigned to the Resolutions followed the passing of the Resolution approving the by-laws. Chronologically, the Resolution to approve the by-law was passed immediately prior to adjournment.

**U. Adjournment**

C174–2007 Moved by City Councillor Hutton  
Seconded by Regional Councillor Palleschi

That this Council do now adjourn to meet again on Wednesday, August 1, 2007, at 1:00 p.m. or at the call of the Mayor.

Carried

\_\_\_\_\_  
S. Fennell, Mayor

\_\_\_\_\_  
K. Zammit, City Clerk



## Minutes

City Council

The Corporation of the City of Brampton

**August 1, 2007**

**Members:** The following were present at 1:00 p.m.:  
Regional Councillor G. Gibson – Wards 1 and 5 (left at 1:30 p.m. and returned at 1:37 p.m.)  
Regional Councillor E. Moore – Wards 1 and 5  
Regional Councillor J. Sanderson – Wards 3 and 4  
City Councillor V. Dhillon – Wards 9 and 10

The following arrived subsequently at the times noted:  
Mayor Susan Fennell (arrived at 1:10 p.m.)  
Regional Councillor P. Palleschi – Wards 2 and 6 (arrived at 1:08 p.m.)  
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:09 p.m.)  
Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 1:11 p.m.)  
City Councillor J. Hutton – Wards 2 and 6 (arrived at 1:12 p.m.)  
City Councillor S. Hames – Wards 7 and 8 (arrived at 1:08 p.m.)

**Members Absent:** City Councillor B. Callahan (vacation)

**Staff Present:** Mr. J. A. Marshall, Interim City Manager  
Mr. J. Corbett, Commissioner of Planning, Design and Development  
Mr. D. Cutajar, Commissioner of Economic Development and Communications  
Mr. J. Lowery, Interim Commissioner of Community Services  
Mr. T. Mulligan, Commissioner of Works and Transportation  
Mr. A. Ross, Commissioner of Finance and Treasurer  
Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor  
Ms. K. Zammit, City Clerk and Acting Commissioner of Management and Administrative Services  
Mr. A. MacDonald, Deputy Fire Chief, Fire and Emergency Services, Community Services  
Mr. P. Fay, Deputy City Clerk and Acting Director of Council and Administrative Services, Management and Administrative Services  
Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

## Minutes City Council

---

Note: Pursuant to the provisions of Section 2.7(6)(c) of the Procedure By-law, this meeting of Council was convened ahead of the appointed time of commencement to conduct closed session deliberations. All Members of Council were present and concurred that adequate notice of the advancement of the start time was given.

The meeting was called to order at 10:35 a.m. and moved into Closed Session at 10:38 a.m. and recessed at 12:50 p.m. to move into Open Session. Council reconvened at 1:31 p.m. and moved into Closed Session at 4:35 p.m., moved back into Open Session at 5:54 p.m. and adjourned at 5:55 p.m.

### **A. Approval of the Agenda**

C175–2007 Moved by Regional Councillor Moore  
Seconded by City Councillor Hames

That the agenda for the Regular Council Meeting of August 1, 2007, be approved as amended as follows:

To Add:

- E 6. Announcement – **Appointment of Director of Development and Engineering Services with Planning, Design and Development Department**
- E 7. Announcement – **Appointment of Mr. Jamie Lowery as Commissioner of Community Services**
- L 1. Resolution – **Appointment to Sports Hall of Fame**
- L 2. Resolution – **Conversion of Council Office Assistant Position from Contract to Full time**
- S 10. Personal matters about an identifiable individual, including municipal or local board employees
- S 11. Minutes – Closed Session – Human Resources Ad Hoc Committee – July 30, 2007
- S 12. Personal matters about an identifiable individual, including municipal or local board employees

## **Minutes City Council**

---

### By-laws:

- 262-2007 To authorize the execution of Agreements with Credit Valley Conservation Authority or Toronto Region Conservation Authority for installation of monitoring equipment on City property
- 263-2007 To amend By-law 308-83, as amended, to appoint Mr. J. Lowery as Commissioner of Community Services

### To Delete:

- E 2. Announcement – **“First Annual Cruisin’ for a Cure Canada” Event in Support of Prostate Cancer Awareness and Research – Saturday, September 1, 2007 – Chinguacousy Park**

Carried

Note: Subsequent to the original passing of Resolution C175-2007, to approve the items under the Approval of the Agenda, on a two-thirds (2/3) majority vote, the resolution was reopened and By-law 263-2007 was added to the Agenda.

### **B. Conflicts of Interest – nil**

### **C. Minutes**

- C 1. Minutes – **City Council – Regular Meeting** – June 27, 2007

C176–2007 Moved by Regional Councillor Sprovieri  
Seconded by Regional Councillor Gibson

That the Minutes of the Regular City Council Meeting of June 27, 2007, to the Council Meeting of August 1, 2007, be approved as printed and circulated.

Carried

**Minutes  
City Council**

---

**D. Consent**

C177–2007 Moved by City Councillor Dhillon  
Seconded by Regional Councillor Miles

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

Note: At the approval of the Consent Motion, Items L 1, L 2, and O 1 were added to the Consent Motion. Report Items H 4-2 and H 4-3 were extracted and dealt with in the regular sequence of the agenda.

H 1-1. That the report from B. Leoni, Senior Financial Planning Analyst, Finance, dated July 20, 2007, to the Council Meeting of August 1, 2007, re: **Amendment to the Development Charges By-law 224-2004, as amended – Roads and Other Recoveries – Industrial and Office Discount Extension** (File F70-07) be received; and,

That Section 14 and Schedule A, B and E to the Road and Recoveries DC By-law (224-2004) be amended as referred to in the background study dated July 17, 2007; and,

That By-law 224-2007 be passed to give effect to the proposed amendments; and,

That notice of passage of the by-law amendment be given in accordance with the requirements of the DC Act.

H 2-1. That the report from S. Wilcox, Manager of Tourism, Economic Development and Communications, dated June 26, 2007, to the Council Meeting of August 1, 2007, re: **Funding for Studios of Brampton 2007** (File M00) be received; and,

That the City of Brampton make payment to the Brampton Arts Council for the Studios of Brampton 2007 event in the amount of \$12,000.00; and,



**Minutes  
City Council**

---

That the source of funding be the non-departmental City Wide Community Projects Funding account 201109.001.0191.0001; and,

That the Mayor and City Clerk be authorized to enter into a Letter of Agreement, in a form satisfactory to the City Solicitor, providing the terms of a grant of \$12,000.00 to the Brampton Arts Council in support of the 2007 Studios of Brampton event.

- H 2-2. That the report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated July 23, 2007, to the Council Meeting of August 1, 2007, re: **Proclamation – Breakfast for Kids Month – September 2007** (File G24) be received; and,

That September 2007 be proclaimed Breakfast for Kids Month in the City of Brampton.

- H 4-1. That the report from T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, dated June 14, 2007, to the Council Meeting of August 1, 2007, re: **Fire and Emergency Services Operations Monthly Report – May 2007** (File D05) be received.

- H 5-1. That the report from S. Doyle, Legal Assistant, Corporate Services, dated July 3, 2007, to the Council Meeting of August 1, 2007, re: **Subdivision Release and Assumption – McLaughlin Road Properties (Brampton) Inc. – Registered Plans 43M-1560 and 43M-1592 (North of Bovaird Drive between McLaughlin Road and Chinguacousy Road) – Ward 6** (File P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1560 and 43M-1592 be accepted and assumed; and,

That the Treasurer be authorized to retain \$5,000.00 held by the City until the completion of a repair on the entrance feature in connection with Registered Plan 43M-1560; and,

That the Treasurer be authorized to release all securities held by the City in connection with Registered Plan 43M-1592; and,

That By-law 225-2007 be passed to assume the following streets as shown on Registered Plans 43M-1560 and 43M-1592 as part of the public highway system:

**Minutes  
City Council**

---

- 43M-1560 (Tianalee Crescent, Flatbush Lane, Queen Mary Drive, Olivett Lane, Dells Crescent, and Whispering Hills Gate)
- 43M-1592 (Bonistel Crescent)

H 5-2. That the report from S. Doyle, Legal Assistant, Corporate Services, dated July 16, 2007, to the Council Meeting of August 1, 2007, re: **Subdivision Release and Assumption – Paradise Homes Mahogany Inc. – Registered Plans 43M-1590 and 43M-1591 (Southwest Corner of Steeles Avenue West and Mavis Road) – Ward 6** (File P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1590 and 43M-1591 be accepted and assumed; and,

That the Treasurer be authorized to retain \$10,000.00 held by the City until the warranty period for the acoustical fencing has expired in connection with Register Plan 43M-1590; and,

That the Treasurer be authorized to release all securities held by the City in connection with Registered Plan 43M-1591; and,

That By-law 226-2007 be passed to assume the following streets as shown on Registered Plans 43M-1590 and 43M-1591 as part of the public highway system:

- 43M-1590 (Pantomine Boulevard, Clementine Drive, Nathaniel Crescent, Bellamy Court, Pergola Way, Ashdale Road and Charcoal Way)
- 43M-1591 (Pantomine Boulevard, Susan Avenue, Stephanie Avenue, Outlook Avenue, Shuter Lane, Gloria Road, Nomad Crescent, Ness Road, Goldnugget Road, Neopolitan Road and Rachelle Court)

H 6-1. That the report from D. McFarlane, Director of Revenue, and H. Coffey, Manager of Tax Billing and Administration, Finance, dated July 11, 2007, to the Council Meeting of August 1, 2007, re: **Treasurer's Uncollectable Tax Write-offs Pursuant to the *Municipal Act, 2001*, Section 354, 2(a) and 4(b)** (File F95) be received;

That the attached schedule of tax account balances to the subject report, recommended by the Treasurer as uncollectable, be approved for write-off.

**Minutes  
City Council**

---

H 6-2. That the report from D. McFarlane, Director of Revenue, Finance, dated June 26, 2007, to the Council Meeting of August 1, 2007, re: **Status of Tax Collection Accounts** (File F67) be received.

H 6-3. That the report from A. Ross, Commissioner of Finance and Treasurer, dated July 16, 2007, to the Council Meeting of August 1, 2007, re: **Signing Officers and Banking and Tax Collectors** (File A01) be received; and,

That By-law 227-2007 be passed to amend By-law 92-2004, as amended; and,

That By-law 228-2007 be passed “to delegate the authority to act on behalf of the Treasurer with respect to the collection of taxes” to the Director of Revenue and the Manager of Corporate Collections.

H 6-4. That the report from A. Livingston, Senior Manager of Purchasing, Finance, dated July 5, 2007, to the Council Meeting of August 1, 2007, re: **Purchasing Division Monthly Tender Award Report for June 2007** (File F81) be received.

H 7-1. That the report from W. Cooke, Coordinator of Elections and Special Projects, Management and Administrative Services, dated July 5, 2007, to the Council Meeting of August 1, 2007, re: **2006 Municipal Election – Candidates in Default of Financial Filing Requirements** (File G51) be received; and,

That the following candidates remain in default:

<b>First Name</b>	<b>Last Name</b>	<b>Office</b>	<b>Wards</b>
Ibrar	Khan	Trustee – Peel District School Board	2, 9 and 10
Naiem	Malik	City Councillor	9 and 10
Carmela	Marino	Trustee – Dufferin Peel Catholic District School Board	7, 8, 9 and 10
Mathew	Njenga	City Councillor	2 and 6
Pretnam Kaur	Purewal	Trustee – Peel District School Board	2, 9 and 10

**Minutes  
City Council**

---

- H 7-2. That the report from D. Pyne, Manager of Assets, Physical Plant and Real Property Services, Management and Administrative Services, dated June 22, 2007, to the Council Meeting of August 1, 2007, re: **Master Services Agreement with Enbridge Gas Distribution Inc.** (File C35) be received; and,

That the Director of Physical Plant and Real Property Services and the Senior Manager of Purchasing be authorized to execute annual until March 31, 2009 all the sub-agreements that make up the Enbridge Master Service Agreement in a form acceptable to the City Solicitor.

- H 7-3. That the report from D. Pyne, Manager of Assets, Physical Plant and Real Property Services, Management and Administrative Services, dated June 22, 2007, to the Council Meeting of August 1, 2007, re: **Green Municipal Fund – Grant** (File C35) be received; and,

That the Director of Physical Plant and Real Property Services, be authorized to execute the acceptance of the grant funds for the FCM Study in a form acceptable to the City Solicitor.

- H 7-4. That the report from K. Thususka, Real Estate Coordinator, Realty Services, Management and Administrative Services, and D. Thomson, Manager, Business Services, Community Services, dated June 21, 2007, to the Council Meeting of August 1, 2007, re: **Proposed Concession Licence Agreement with the Knightsbridge Seniors Club for the Knightsbridge Community and Senior Citizens' Centre at 1A Knightsbridge Road – Ward 8** (File L16) be received; and,

That By-law 229-2007 be passed to authorize the Mayor and City Clerk to execute a Concession Licence Agreement with Knightsbridge Seniors Club, for the snack bar located at the Knightsbridge Community and Senior Citizens' Centre at 1A Knightsbridge Road, from January 1, 2007 to December 31, 2007 at nominal rent. The Concession Licence agreement shall be on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor.

**Minutes  
City Council**

---

H 7-5. That the report from K. Thususka, Real Estate Coordinator, Realty Services, Management and Administrative Services, dated July 9, 2007, to the Council Meeting of August 1, 2007, re: **Renewal of Lease for Department of National Defence – 2 Chapel Street – Ward 3** (File L16) be received; and,

That By-law 230-2007 be passed to:

- to authorize the Mayor and City Clerk to execute a renewal agreement for the continuing lease of 2 Chapel Street to Her Majesty the Queen in Right of Canada, as represented by the Minister of National Defence for a five-year term commencing November 1, 2007 at a rent of \$27,233.51 for the first year of the renewal term; and, adjusted annually thereafter in accordance with the Consumer Price Index, and on such other terms and conditions as contained in the lease agreement between the City and the Minister of National Defence made the 20<sup>th</sup> day of September, 2002; and,
- that the licence agreement shall be on terms and conditions acceptable to the Commissioner of Management and Administrative Services and in a form acceptable to the City Solicitor; and,
- that the revenue from the monthly rent be deposited into account 600841 001 0592 0001.

H 7-6. That the report from E. Collie, Secretary-Treasurer, Committee of Adjustment, Management and Administrative Services, dated July 16, 2007, to the Council Meeting of August 1, 2007, re: **Tariff of Fees – Committee of Adjustment - Refunds** (File G31) be received; and,

That By-law 231-2007 be passed to amend Tariff of Fees By-law 85-96, as amended, to provide for refunds of fees related to applications to the Committee of Adjustment, as follows:

- \$400.00 refund if withdrawn prior to the internal circulation
- \$300.00 refund if withdrawn prior to the circulation of public notice of a hearing
- no refund if withdrawn once the circulation of the public notice of a hearing has occurred.

**Minutes  
City Council**

---

H 7-7. That the report from K. Zammit, City Clerk and Acting Commissioner of Management and Administrative Services, dated June 30, 2007, to the Council Meeting of August 1, 2007, re: **Request form Ministry of the Attorney General – Reduction in Fees for Photocopying Court Documents** (File A41) be received; and,

That the Province of Ontario be advised that the City has no objection to the reduction in such fees.

H 7-8. That the report from R. Waldon, Senior Real Estate Coordinator, Management and Administrative Services, dated July 18, 2007, to the Council Meeting of August 1, 2007, re: **Permanent Access Easement from Airport 407 Business Campus Inc. – Ward 10** (File AG-07-600) be received; and,

That By-law 232-2007 be passed to authorize the acquisition of an easement for access over Part of Lot 14, Concession 7 SD, City of Brampton, Regional Municipality of Peel, designated as Parts 7, 9 and 11 on Registered Plan 43R-31337, on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement approved by the City Solicitor, together with all other documents that in the opinion of the City Solicitor are necessary to effect the purchase of the said easement.

H 7-9. That the report from K. Thususka, Real Estate Coordinator, Management and Administrative Services, dated June 27, 2007, to the Council Meeting of August 1, 2007, re: **Proposed Licence Agreement with TM Mobile Inc. (Telus) for Inbuilding coverage enhancement at recreation centres and arenas – Ward 1, 3, 4, 5, 7 and 8** (File L16 T2) be received; and,

That By-law 233-2007 be passed to:

- Authorize the Mayor and City Clerk to execute a Licence Agreement with TM Mobile Inc. for the installation, maintenance and operation of antennae and ancillary equipment at recreation centres and arenas in the City of Brampton, from September 1, 2007 to August 31, 2012, with one further option to renew for five years, for a rent of \$2,000.00 for the first year of the term per location, plus applicable G.S.T. adjusted annually thereafter according to the Consumer Price Index. The licence agreement shall be on terms and conditions acceptable to the

## Minutes City Council

---

Commissioner of Community Services and in a form acceptable to the City Solicitor; and,

- Authorize the Mayor and City Clerk to execute a licence agreement for future sites, to be approved by the Commissioner of Community Services, on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor; and,

That the revenue from the rent being collected be deposited into the following account numbers:

- Earnscliffe (600999 001 0608 0002)
- Century Gardens (600999 001 0653 0002)
- Jim Archdekin (600999 001 0681 0002)
- South Fletchers Sports Plex (600999 001 0684 0002)
- Memorial Arena (600999 001 0663 0002)
- Victoria Park Arena (600999 001 0624 0002)
- Greenbriar (600999 001 0612 0002)
- Chinguacousy Curling and Tennis Club (600999 001 0540 0557)
- Terry Miller (600999 001 0620 0002).

H 7-10. That the report from A. Pritchard, Manager of Realty Services, Management and Administrative Services, dated July 16, 2007, to the Council Meeting of August 1, 2007, re: **Approval of Agreements with Credit Valley Conservation Authority and Toronto Region Conservation Authority for installation of monitoring equipment on City property** (File L16W.4) be received; and,

That By-law 262-2007 be passed to authorize the Commissioner of the department having jurisdiction over the property of interest to execute agreements with Credit Valley Conservation Authority or Toronto Region Conservation Authority, as the case may be, for the installation and operation of environmental monitoring equipment on City property at a nominal fee and on terms and conditions acceptable to the said Commissioner and in form of agreement acceptable to the City Solicitor; and,

That staff report to Council on a quarterly basis on agreements entered into with Credit Valley Conservation Authority and Toronto Region Conservation Authority for the installation and operation of environmental monitoring equipment on City properties.

**Minutes  
City Council**

---

H 8-2. That the report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated August 1, 2007, to the Council Meeting of August 1, 2007, re: **Application to amend Zoning By-law 270-2004, as amended – Mattamy Creditvalley Limited – East Side of Creditview Road, South of Bovaird Drive – Ward 6** (File C3W8.6) be received; and,

That By-law 236-2007 be passed to amend Zoning By-law 270-2004, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

H 8-4. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated July 19, 2007, to the Council Meeting of August 1, 2007, re: **Housekeeping Amendment to the Zoning By-law – City Wide Development Design Guidelines** (File P03) be received; and,

That By-law 238-2007 be passed to amend Zoning By-law 270-2004, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

H 8-5. That the report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated August 1, 2007, to the Council Meeting of August 1, 2007, re: **Application to Amend the Official Plan and Zoning By-Law 270-2004, as amended – The Church of Archangel Michael and St. Tekla – North of Mayfield Road and East Side of Hurontario Street – Ward 2** (File C1E18.10) be receive; and,

That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents and agreements approved by the City Solicitor required to implement the provisions of the subdivision agreement; and,

That By-law 239-2007 be passed to adopt Official Plan Amendment OP93-283; and,



**Minutes  
City Council**

---

That By-law 240-2007 be passed to amend Zoning By-law 270-2004, as amended; and,

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of *Provincial Interest* and the *Provincial Policy Statements* as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P13, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- H 8-6. That the report from L. McGinn, Manager of Plans and Permits and C. Hammond, Sign Coordinator, Planning, Design and Development, dated June 20, 2007, to the Council Meeting of August, 1, 2007, re: **Proposed Amendment to Sign By-law 399-2002, as amended – Auto Dealerships** (File 26SI) be received; and,

That the draft amendment to the Sign By-law attached to the subject report be endorsed; and,

That staff be directed to hold a public meeting after which the proposed amendment be recommended for adoption; and,

That the car dealerships be notified of the public hearing; and,

That staff be directed upon approval of amendments to continue proactive enforcement of the provisions of the Sign By-law.

- H 9-1. That the report from M. Parks, Manager of Traffic Services, Works and Transportation, dated July 23, 2007, to the Council Meeting of August, 1, 2007, re: **General Traffic By-law 93-93, as amended – Administrative Update – Wards 3 and 5** (File G02TRAF) be received; and,

That By-law 244-2007 be passed to amend Traffic By-law 93-93, as amended.

**Minutes  
City Council**

---

- H 9-2. That the report from S. Bass, Director of Transit, Works and Transportation, dated July 20, 2007, to the Council Meeting of August 1, 2007, re: **Budget Amendment – Spider Project Phase 3B** (File F27) be received; and,

That Capital Project #074740-001 – Spider Project Phase 3B be increased by \$40,000.00 with the additional funding being transferred from Reserve Fund #91 – Federal Gas Tax Reserve.

- H 9-3. That the report from A. Milojevic, Manager of Business Strategies, and D. Reiger, Senior Supervisor of Service Development, Works and Transportation, dated July 20, 2007, to the Council Meeting of August 1, 2007, re: **2007 Brampton Transit Service Improvements** (File T60) be received.

- H 9-4. That the report from A. Milojevic, Manager of Business Strategies, Works and Transportation, dated July 26, 2007, to the Council Meeting of August 1, 2007, re: **Review of Proposed Accessible Transportation Standard – Accessibility for Ontarians with Disabilities Act, 2005** (File A03) be received; and,

That the comments on the Initial Proposed Accessible Transportation Standard set out in the subject report be endorsed; and,

That the Commissioner of Works and Transportation be authorized to forward these comments to the Minister of Community and Social Services, on behalf of the City of Brampton, prior to August 31, 2007.

- I 4. That the decision of the **Committee of Council – Licensing Hearing (Sharma)**, dated July 19, 2007, to the Council Meeting of August 1, 2007 be received; and,

That the application to renew the Tax Driver's License of Mr. Indivar Sharma be approved, with conditions.

- I 5. That the decision of the **Committee of Council – Licensing Hearing (Singh)**, dated July 19, 2007, to the Council Meeting of August 1, 2007 be received; and,

**Minutes  
City Council**

---

That the application to renew the Tax Driver's License of Mr. Jaskamal Singh be upheld.

- K 1. That the correspondence from Mr. Dennis Donovan, Coordinator, Rabies Research and Development Unit, Ministry of Natural Resources, dated June 2007, to the Council Meeting of August, 1, 2007, re: **Preventative Measures to Limit the Possible Spread of Rabies** be received.
- K 2. That the correspondence from Ms. Cheri Cowan, Town Clerk, Town of Caledon, dated June 22, 2007, to the Council Meeting of August, 1, 2007, re: **Resolution – Highway 410 Extension Staging** be received.
- K 3. That the correspondence from Ms. Maria Gardiner, Legislative Specialist, Region of Peel, dated June 11, 2007, to the Council Meeting of August, 1, 2007, re: **Resolution – Clarkson Airshed Study – Part II** be received.
- K 4. That the correspondence from Ms. Julie Ireland, Legislative Specialist, Region of Peel, dated July 10, 2007, to the Council Meeting of August, 1, 2007, re: **Resolution – Federal Funding to Support the Nature Conservancy of Canada** be received.
- K 5. That the correspondence from The Honourable James M. Flaherty, Minister of Finance, dated July 16, 2007, to the Council Meeting of August, 1, 2007, re: **Response to Council Resolution C051-2007 (March 28, 2007) – Allocation of 1 cent of GST to Municipalities to address Fiscal Imbalance** (File G75) be received.
- L 1. That, pursuant to Resolution C169-2007 (June 27, 2007), Mr. Stephen Clark, former Olympian bronze medal winner be appointed to the Sports Hall of Fame, for the term of office to expire on November 30, 2010, or until successors are appointed.
- L 2. That the contract position of Council Office Assistant be converted to full-time permanent.

**Minutes  
City Council**

---

- O 1. That the correspondence from Pastor John Williamson, dated July 24, 2007, to the Council Meeting of August 1, 2007, re: **Request to Waive Development Charges for a new Church at 1040 Creditview Road – Ward 6** be received; and,

That staff be directed to prepare a report for the September 5, 2007 Committee of Council Meeting in response to the request from Pastor John Williamson for relief from payment of development charges for a new Church at 10040 Creditview Road.

- P 1. That Contract No. 2007-018 – **Rental of Seven (7) Articulated Loaders – Each Complete with a Bucket and a Front Reversible Plow** (File F81), dated June 20, 2007, to the Council Meeting of August 1, 2007, be received; and,

That Contract No. 2007-018 be awarded to Champion Road Machinery Sales, A Division of Volvo Motor Graders Limited, in the total amount of \$170,373.00 for Year 1; 170,373.00 for Year 2, and 170,373.00 for Year 3. The total cost for the three-period is \$511,119.00, being the lowest price tendered.

- P 2. That Contract No. 2007-025 – **Surface Treatment and Slurry Seal, City of Brampton** (File F81), dated July 19, 2007, to the Council Meeting of August 1, 2007, be received; and,

That Contract No. 2007-025 be awarded to Duncor Enterprises Inc., in the total amount of \$291,794.94 (including applicable taxes), being the lowest price tendered.

- P 3. That Request For Proposal No. RFP2007-042 Request For Proposal No. RFP2007-042 – **Retaining a Consultant to provide a Storm Water Management Report, Hydrologic/Hydraulic Study for the Creek Crossing Structures and the Structural Design of these Structures for the Widening and Reconstruction of Castlemore Road (The Gore Road to Highway 50) and Preliminary Design and Detailed Design of the Sanitary Trunk and Feedermain at Rainbow Creek Crossing** (File F81), dated July 20, 2007, to the Council Meeting of August 1, 2007, be received; and,

**Minutes  
City Council**

---

That Request For Proposal No. RFP2007-042 be awarded to Giffels Associates Limited in the total corrected amount of \$103,138.00 (including applicable taxes), being the best value proposal received; and,

That a contingency allowance of \$26,500.00 (including applicable taxes) be approved for any additional unforeseen work required by Giffels Associates Limited. Contingency allowance shall be used for specific work and costs as approved by the City in writing; and,

That the award of this Contract be subject to approval by the Region of Peel for their portion of the contract.

Carried

**E. Announcements**

**E 1. Announcement – 2007 United Way Campaign – “Showin’ the Way to \$100K”**

Deputy Fire Chief Andy MacDonald, Chair of the 2007 United Way Campaign, was present to announce the 2007 United Way Campaign. The goal for 2007 is to raise \$100,000 with fundraising events scheduled throughout the City involving both City staff and citizens to achieve the 2007 goal.

**E 2. Announcement – “First Annual Cruisin’ for a Cure Canada” Event in Support of Prostate Cancer Awareness and Research – Saturday, September 1, 2007 – Chinguacousy Park**

This item was deleted at the request of requestor – **See Resolution C175-2007 (Approval of Agenda)**

**E 3. Announcement – 2007 Communities in Bloom**

Ms. Jessica Skup, Coordinator, Communities in Bloom Committee, Communities Services, was present to announce the 2007 Communities in Bloom campaign. Ms. Skup announced that Ms. Carole Spraggett has been appointed Chair of the 2007 Communities in Bloom Campaign and Regional Councillor Miles and City Councillor Hutton have been appointed Co-Chairs.

The judges of the competition will be in Brampton on August 14-16, 2007 and as national winners at the 2006 campaign, Brampton is now entered in the international competition. Events are scheduled as follows:

- August 14, 2007 – Garden Square
- August 15, 2007 – Chinguacousy Park

E 4. Announcement – **Summer at the Soccer Centre**

Mr. Robert Downard, Facility Coordinator at the Brampton Soccer Centre, Community Services, was present to announce the success of the Brampton Soccer Centre. Since the official opening on June 25, 2007, there are a number of programs available for all age groups from children to seniors that are now successfully operational.

E 5. Announcement – **Brampton Resident competing in Special Olympics**

City Councillor S. Hames announced Mr. James Walker and his son Jason who is an athlete competing in the Special Olympics taking place in China in September 2007. Jason will be competing with the Canadian Special Olympics bowling team.

E 6. Announcement – **Appointment of Director of Development and Engineering Services with Planning, Design and Development Department**

Mr. John Corbett, Commissioner of Planning, Design and Development, introduced Mr. Michael Won, the new Director of Development and Engineering Services with the Planning, Design and Development Department.

E 7. Announcement – **Appointment of Mr. Jamie Lowery as Commissioner of Community Services**

Mayor Fennell announced Mr. Jamie Lowery as the new Commissioner of Community Services.

**F. Proclamations**

**F 1. Proclamation – Breakfast for Kids Month – September 2007**

(See Report H 2-2)

Ms. Sharon Harper, Coordinator, BFK Program in Peel, and Ms. Barbara Liu, BFK Summer Student were present to receive the proclamation and provide details on the Annual Breakfast for Kids Golf Tournament scheduled on August 20, 2007.

**G. Delegations**

**G 1. Possible Delegation, re: Amendment to the Development Charges By-law 224-2004, as amended – Roads and Other Recoveries – Industrial and Office Discount Extension (File F70-07).**

Note: Public Notice regarding this matter was published in the Brampton Guardian on July 11, 2007.

Mayor Fennell announced this item and there were no delegations present. Report Item H 1-1 was dealt with under the Consent Motion.

**Dealt with under Consent Resolution C177-2007 and By-law 224-2007**

**G 2. Chief Mike Metcalf, and Constable Dirk Niles, Peel Regional Police Service, re: Street Gangs and Anti-Violence Initiatives for the Region of Peel.**

Chief Mike Metcalf and Constable Dirk Niles gave a presentation to Council on street gang activity. The following items were highlighted:

- Overview
- Street Gang Defined
- Why Young People Join Gangs
- Gang Unit Mandate
- Gang Statistics
- Regional Overview
- Current Trends
- Gang Images
- Gang Graffiti

## Minutes City Council

---

- GangNet – Intelligence Database
  - Web-based Applications
  - Assists the police in tracking and analyzing information
  - Comprehensive tool to source and share gang related information
- Conclusion

Committee discussions and questions included:

- Gangs are not confined to a specific area, they are mobile and cross-jurisdictional
- Confirmation that Brampton does not have a housing incentive program to solicit people from other parts of the Greater Toronto Area to live in the City
- Types of crimes and those that involve firearms and that these crimes are not necessarily gang related
- Programs available for repeat offenders and ways to minimize repeat crimes

The following motion was considered.

C178-2007 Moved by Regional Councillor Moore  
Seconded by Regional Councillor Sanderson

That the delegation by Chief Mike Metcalf, and Constable Dirk Niles, Peel Regional Police Service, to the Council Meeting of August 1, 2007, re: **Street Gangs and Anti-Violence Initiatives for the Region of Peel** be received.

Carried

- G 3. Mr. Dushan Jojic, Project Manager, Watershed Planning, Toronto Region Conservation Authority (TRCA) and Mr. Gary Linton, Supervisor of Urban Forestry, Community Services, re: **Community Forest Project**.

Note: At this time, Report Item H 4-3 was brought forward and dealt with.

Mr. Jojic and Mr. Linton made a presentation to Council highlighting the Community Forest Initiative located at Elgin Woods Park. The following topics were highlighted:

- Location of Project –Elgin Woods Park



## Minutes City Council

---

- The Community Vision
- Community Partner Recognition
- Environmental Education
- Partnerships with Government Agencies
- TRCA Initiatives
- Habitat Enhancement
- Municipal Initiatives
- Dendrochronology
- Grant Recipient
- Conclusion

Committee discussion and questions included:

- Ensuring that flowers, plants and trees are sufficiently labeled throughout area parks and along designated pathways
- Possibility to review width of parkway at Elgin Park
- Forested areas throughout the City where there are environmental initiatives
- Other park-related initiatives in the City where the TRCA is involved

The following motion was considered.

C179-2007 Moved by Regional Councillor Miles  
Seconded by Regional Councillor Gibson

That the delegation by Mr. Dushan Jojkic, Project Manager, Watershed Planning, Toronto Region Conservation Authority and Mr. Gary Linton, Supervisor of Urban Forestry, Community Services, to the Council Meeting of August 1, 2007, re: **Community Forest Project** be received; and,

That the report from G. Linton, Supervisor of Urban Forestry, Community Services, dated July 26, 2007, to the Council Meeting of August 1, 2007, re: **Brampton Community Forest Initiative** (File R15) be received.

Carried

**H. Reports from Officials**

**H 1. Public Notice Reports**

- \* H 1-1. Report from B. Leoni, Senior Financial Planning Analyst, Finance, dated July 20, 2007, re: **Amendment to the Development Charges By-law 224-2004, as amended – Roads and Other Recoveries – Industrial and Office Discount Extension** (File F70-07).

Note: Public Notice regarding this matter was published in the Brampton Guardian on July 11, 2007.

**Dealt with under Consent Resolution C177–2007 and By-law 224-2007**

**H 2. Economic Development and Communications**

- \* H 2-1. Report from S. Wilcox, Manager of Tourism, Economic Development and Communications, dated June 26, 2007, re: **Funding for Studios of Brampton 2007** (File M00).

**Dealt with under Consent Resolution C177–2007**

- \* H 2-2. Report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated July 23, 2007, re: **Proclamation – Breakfast for Kids Month – September 2007** (File G24).

**Dealt with under Consent Resolution C177–2007 and Proclamation F 1**

**H 3. City Manager's Office – nil**

**H 4. Community Services**

- \* H 4-1. Report from T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, dated June 14, 2007, re: **Fire and Emergency Services Operations Monthly Report – May 2007** (File D05).

**Minutes  
City Council**

---

**Dealt with under Consent Resolution C177–2007**

H 4-2. Report from J. Lowery, Interim Commissioner of Community Services, dated July 12, 2007, re: **2006 Reconciliation and 2007 Priority Advance – Powerade Centre** (File R21).

There was clarification with respect to the use of the Phase 2 lands adjacent to the Powerade Centre. A meeting is scheduled in the near future with all stakeholders including Members of Council to determine the future of the lands because the contract is near expiration.

The following motion was considered.

C180-2007    Moved by Regional Councillor Gibson  
                  Seconded by Regional Councillor Sanderson

That the report from J. Lowery, Interim Commissioner of Community Services, dated July 12, 2007, to the Council Meeting of August 1, 2007, re: **2006 Reconciliation and 2007 Priority Advance – Powerade Centre** (File R21) be received; and,

That the Commissioner of Finance be authorized to pay a net advancement of \$370,972.75 to the Powerade Centre from the 2007 budget established for this purpose; and,

That staff be directed to start discussions with all three “partners” in the Powerade Centre Site, with respect to agreements in place, and the future of the site and that interested Members of Council be invited to take part in the discussions; and,

That staff report back to Committee of Council on the results of the discussions by the first quarter of 2008.

Carried

H 4-3. Report from G. Linton, Supervisor of Urban Forestry, Community Services, dated July 26, 2007, re: **Brampton Community Forest Initiative** (File R15).

**See Resolution C179-2007 and Delegation Item G 3**

**H 5. Corporate Services**

- \* H 5-1. Report from S. Doyle, Legal Assistant, Corporate Services, dated July 3, 2007, re: **Subdivision Release and Assumption – McLaughlin Road Properties (Brampton) Inc. – Registered Plans 43M-1560 and 43M-1592 (North of Bovaird Drive between McLaughlin Road and Chinguacousy Road) – Ward 6** (File P13).

**Dealt with under Consent Resolution C177–2007 and By-law 225-2007**

- \* H 5-2. Report from S. Doyle, Legal Assistant, Corporate Services, dated July 16, 2007, re: **Subdivision Release and Assumption – Paradise Homes Mahogany Inc. – Registered Plans 43M-1590 and 43M-1591 (Southwest Corner of Steeles Avenue West and Mavis Road) – Ward 6** (File P13).

**Dealt with under Consent Resolution C177–2007 and By-law 226-2007**

**H 6. Finance**

- \* H 6-1. Report from D. McFarlane, Director of Revenue, and H. Coffey, Manager of Tax Billing and Administration, Finance, dated July 11, 2007, re: **Treasurer’s Uncollectable Tax Write-offs Pursuant to the *Municipal Act, 2001*, Section 354, 2(a) and 4(b)** (File F95).

**Dealt with under Consent Resolution C177–2007**

**H 7. Management and Administrative Services**

- \* H 7-1. Report from W. Cooke, Coordinator of Elections and Special Projects, Management and Administrative Services, dated July 5, 2007, re: **2006 Municipal Election – Candidates in Default of Financial Filing Requirements** (File G51).

**Dealt with under Consent Resolution C177–2007**

**Minutes  
City Council**

---

- \* H 7-2. Report from D. Pyne, Manager of Assets, Physical Plant and Real Property Services, Management and Administrative Services, dated June 22, 2007, re: **Master Services Agreement with Enbridge Gas Distribution Inc.** (File C35).

**Dealt with under Consent Resolution C177-2007**

- \* H 7-3. Report from D. Pyne, Manager of Assets, Physical Plant and Real Property Services, Management and Administrative Services, dated June 22, 2007, re: **Green Municipal Fund – Grant** (File C35).

**Dealt with under Consent Resolution C177-2007**

- \* H 7-4. Report from K. Thususka, Real Estate Coordinator, Realty Services, Management and Administrative Services, and D. Thomson, Manager, Business Services, Community Services, dated June 21, 2007, re: **Proposed Concession Licence Agreement with the Knightsbridge Seniors Club for the Knightsbridge Community and Senior Citizens' Centre at 1A Knightsbridge Road – Ward 8** (File L16).

**Dealt with under Consent Resolution C177-2007 and By-law 229-2007**

- \* H 7-5. Report from K. Thususka, Real Estate Coordinator, Realty Services, Management and Administrative Services, dated July 9, 2007, re: **Renewal of Lease for Department of National Defence – 2 Chapel Street – Ward 3** (File L16).

**Dealt with under Consent Resolution C177-2007 and By-law 230-2007**

- \* H 7-6. Report from E. Collie, Secretary-Treasurer, Committee of Adjustment, Management and Administrative Services, dated July 16, 2007, re: **Tariff of Fees – Committee of Adjustment - Refunds** (File G31).

**Dealt with under Consent Resolution C177-2007 and By-law 231-2007**

**Minutes  
City Council**

---

- \* H 7-7. Report from K. Zammit, City Clerk and Acting Commissioner of Management and Administrative Services, dated June 30, 2007, re: **Request form Ministry of the Attorney General – Reduction in Fees for Photocopying Court Documents** (File A41).

**Dealt with under Consent Resolution C177–2007**

- \* H 7-8. Report from R. Waldon, Senior Real Estate Coordinator, Management and Administrative Services, dated July 18, 2007, re: **Permanent Access Easement from Airport 407 Business Campus Inc. – Ward 10** (File AG-07-600).

**Dealt with under Consent Resolution C177–2007 and By-law 232-2007**

- \* H 7-9. Report from K. Thususka, Real Estate Coordinator, Management and Administrative Services, dated June 27, 2007, re: **Proposed Licence Agreement with TM Mobile Inc. (Telus) for Inbuilding coverage enhancement at recreation centres and arenas – Ward 1, 3, 4, 5, 7 and 8** (File L16 T2).

**Dealt with under Consent Resolution C177–2007 and By-law 233-2007**

- \* H 7-10. Report from A. Pritchard, Manager of Realty Services, Management and Administrative Services, dated July 16, 2007, re: **Approval of Agreements with Credit Valley Conservation Authority and Toronto Region Conservation Authority for installation of monitoring equipment on City property** (File L16W.4).

**Dealt with under Consent Resolution C177–2007 and By-law 262-2007**

**H 8. Planning, Design and Development**

H 8-1. Report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated August 1, 2007, re: **Application to Amend the Official Plan – Sub-Area 5 – Credit Valley Secondary Plan – Credit Valley Block 5 Landowners Group Inc. – South of Queen Street West, West of Chinguacousy Road, East of Creditview Road and North of Orangeville-Brampton Railway – Ward 6** (File C3W4.5).

Ms. Janice Given, Manager of Growth Management and Special Policy, Planning, Design and Development, made the following presentation to Council. The following items were highlighted:

- Background
- Purpose of Block Plans
- Overview of Sub-Area 5
- Explanation of the Official Plan Amendment
- Next Steps
- Conclusions

Committee discussion and questions included:

- Ample opportunity for the public to participate in the planning process
- Protecting the environment and ensuring that heritage is preserved in the subject area as planning ensues
- Incorporating “roundabouts” in the traffic plan and ensuring that roads have adequate width to accommodate schools

The following motion was considered.

C181-2007 Moved by Regional Councillor Palleschi  
Seconded by City Councillor Hutton

That the report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated August 1, 2007, to the Council Meeting of August 1, 2007, re: **Application to Amend the Official Plan – Sub-Area 5 – Credit Valley Secondary Plan – Credit Valley Block 5 Landowners Group Inc. – South of Queen Street West, West of Chinguacousy Road, East of Creditview Road and North of Orangeville-Brampton Railway – Ward 6** (File C3W4.5) be received; and,

**Minutes  
City Council**

---

That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents and agreements approved by the City Solicitor required to implement the provisions of the subdivision agreement; and,

That By-law 234-2007 be passed to adopt Official Plan Amendment OP93-282; and,

That By-law 235-2007 be passed to adopt Official Plan Amendment OP2006-006; and,

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of *Provincial Interest* and the *Provincial Policy Statements* as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P13, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

Carried

\*

H 8-2. Report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated August 1, 2007, re: **Application to amend Zoning By-law 270-2004, as amended – Mattamy Creditvalley Limited – East Side of Creditview Road, South of Bovaird Drive – Ward 6** (File C3W8.6).

**Dealt with under Consent Resolution C177–2007 and By-law 236-2007**

H 8-3. Report from A. Taranu, Manager of Urban Design, Planning, Design and Development, dated July 30, 2007, re: **Designation under Part IV of the *Ontario Heritage Act* – Park Royal Apartments – 8 Wellington Street West – Ward 4** (File G33).

Mr. J. Leonard, Heritage Coordinator, Planning, Design and Development, was present to make a presentation to Council. The following items were highlighted:



## Minutes City Council

---

- Park Royal Apartments – 8 Wellington Street West (Historical value, Design value and Contextual value)
- Brampton Memorial Arena – 69 Elliott Street (Historical value, Design value and Contextual value)
- Overview of Heritage Program
- Key Initiatives – Heritage Resource Management, Heritage Planning and Outreach Services
- Recent Successes
- Upcoming Initiatives

Committee discussion and questions included:

- Suggestion to add the Teahouse and Barnhouse from Chinguacousy Park to the list of properties identified as being of cultural heritage and bring the proposal back to staff for review

The following motion was considered.

C182-2007 Moved by Regional Councillor Sanderson  
Seconded by City Councillor Hutton

That the report from A. Taranu, Manager of Urban Design, Planning, Design and Development, dated July 30, 2007, to the Council Meeting of August 1, 2007, re: **Designation under Part IV of the *Ontario Heritage Act* – Park Royal Apartments – 8 Wellington Street West – Ward 4** (File G33) be received; and,

That By-law 237-2007 be passed to designate the property at 8 Wellington Street West (Park Royal Apartments) as being of cultural heritage value or interest, pursuant to the process outlined in the *Ontario Heritage Act*; and,

That staff review the Chinguacousy Park Tea House and Barn and evaluate its heritage attributes and values and bring a proposal back to staff at a future date.

Carried

\* H 8-4. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated July 19, 2007, re: **Housekeeping Amendment to the Zoning By-law – City Wide Development Design Guidelines** (File P03).

**Minutes  
City Council**

---

**Dealt with under Consent Resolution C177-2007 and By-law 238-2007**

- \* H 8-5. Report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated August 1, 2007, re: **Application to Amend the Official Plan and Zoning By-Law 270-2004, as amended – The Church of Archangel Michael and St. Tekla – North of Mayfield Road and East Side of Hurontario Street – Ward 2** (File C1E18.10).

**Dealt with under Consent Resolution C177-2007 and By-laws 239-2007 and 240-2007**

- \* H 8-6. Report from L. McGinn, Manager of Plans and Permits and C. Hammond, Sign Coordinator, Planning, Design and Development, dated June 20, 2007, re: **Proposed Amendment to Sign By-law 399-2002, as amended – Auto Dealerships** (File 26SI).

**Dealt with under Consent Resolution C177-2007**

- H 8-7. Report from M. Palermo, Development Planner, Planning, Design and Development, re: **Churchville Planning and District Plan Amendments** (File P26 CH).

Mr. D. Waters, Manager of Land Use Policy, Planning, Design and Development, made a presentation to Council, which is Brampton's only heritage conservation district. The following items were highlighted:

- Overall Purpose of Churchville Planning and District Plan
- Heritage Conservation District Plan
- Overview of Official Plan, BramWest Secondary Plan and Zoning By-law
- Preservation of Churchville Area

The following motion was considered.

- C183-2007    Moved by City Councillor Hutton  
                  Seconded by Regional Councillor Palleschi

**Minutes  
City Council**

---

That the report from M. Palermo, Development Planner, Planning, Design and Development, to the Council Meeting of August 1, 2007, re: **Churchville Planning and District Plan Amendments** (File P26 CH) be received; and,

That the 1990 Churchville Heritage Conservation District Plan and Churchville Heritage Conservation District Boundary be revised in accordance with Appendix C of the subject report; and,

That By-law 241-2007 be passed to adopt Official Plan Amendment OP93-284 and OP2006-007; and,

That By-law 242-2007 be passed to amend Zoning By-law 270-2004, as amended; and,

That By-law 243-2007 be passed to designate the Churchville Heritage Conservation District Plan as being of cultural heritage value or interest; and,

That it is hereby determined that in adopting the attached Official Plan Amendment and Zoning By-Law, Council has had regard for all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. 1990, c.P.13, as amended; and,

That in accordance with Section 34(17) of the *Planning Act* R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the attached Official Plan Amendments and Zoning By-Law.

Carried

**H 9. Works and Transportation**

- \* H 9-1. Report from M. Parks, Manager of Traffic Services, Works and Transportation, dated July 23, 2007, re: **General Traffic By-law 93-93, as amended – Administrative Update – Wards 3 and 5** (File G02TRAF).

**Dealt with under Consent Resolution C177–2007 and By-law 244-2007**

## Minutes City Council

---

- \* H 9-2. Report from S. Bass, Director of Transit, Works and Transportation, dated July 20, 2007, re: **Budget Amendment – Spider Project Phase 3B** (File F27).

**Dealt with under Consent Resolution C177–2007**

- \* H 9-3. Report from A. Milojevic, Manager of Business Strategies, and D. Reiger, Senior Supervisor of Service Development, Works and Transportation, dated July 20, 2007, re: **2007 Brampton Transit Service Improvements** (File T60).

**Dealt with under Consent Resolution C177–2007**

- \* H 9-4. Report from A. Milojevic, Manager of Business Strategies, Works and Transportation, dated July 26, 2007, re: **Review of Proposed Accessible Transportation Standard – Accessibility for Ontarians with Disabilities Act, 2005** (File A03).

**Dealt with under Consent Resolution C177–2007**

### **I. Committee Reports**

- I 1. Minutes – **Flower City Strategy Committee** – June 18, 2007

C184-2007 Moved by Regional Councillor Miles  
Seconded by City Councillor Hutton

That the Minutes of the Flower City Strategy Committee Meeting dated June 18, 2007, to the Council Meeting of August 1, 2007, Recommendations FC027-2007 to FC034-2007, be approved as printed and circulated.

The recommendations were approved as follows:

FC028-2007 That the **Minutes of the Flower City Strategy Committee Meeting of May 16, 2007**, to the Flower City Strategy Committee Meeting of June 18, 2007, be received, and;

The last clause of Recommendation FC024-2007 be amended to read as follows:

**Minutes  
City Council**

---

“That the Economic Development and Communications Division liaise with the Information Technology Division to create a website to enable staff from the Communities in Bloom Project Team to have direct access to the website to develop and execute a Communities In Bloom web component with assistance provided for by the Information Technology Division.”

FC029-2007      That the delegation by Ms. T-Jay Upper, Director of Corporate Communications, Economic Development and Communications, to the Flower City Strategy Committee Meeting of June 18, 2007, re: **Strategic Corporate Communications Support for the City of Brampton's Flower City Strategy** be received; and,

That lead department staff of the Flower City Strategy Committee review the 2007 Action Plan to determine if a communications plan is required for each task and update the Action Plan accordingly; and,

That the 2007 Action Plan be brought back to committee with updates that reflect the need for individual communication plans and tactics, and that the Communications Division be advised of any tasks that require a communications plan so that appropriate assistance can be identified.

FC030-2007      That the presentation by Mr. Steve Bodrug, Supervisor of Capital Projects, Planning, Design and Development, to the Flower City Strategy Committee Meeting of June 18, 2007, re: **Signage and Wayfinding Master Plan and Pathways Signage Plan** be received; and,

That the Flower City Strategy Committee endorse the Signage and Wayfinding Master Plan and Pathways Signage Plan.

FC031-2007      That the presentation by Mr. Karl Walsh, Director of Community Design, Parks Planning and Development, Planning, Design and Development, to the Flower City Strategy Committee Meeting of June 18, 2007, re: **Flower City Guidelines – Technical Planting Bulletin for Partnerships with the Development Industry** (File G25) be received; and,

**Minutes  
City Council**

---

That the Flower City Strategy Committee support the recommendations with respect to the Technical Planting Bulletin.

FC032-2007      That the 2007 Action Plan, dated June 14, 2007, to the Flower City Strategy Committee Meeting of June 18, 2007 be received; and,

That the design in city recreational buildings incorporate sufficient lighting to ensure that floral displays and greenspace may exist within the building; and,

That the 2007 Action Plan be reviewed by lead department staff of the Flower City Strategy Committee with completed tasks identified and that staff coordinate a report back to committee in October that provides an overview of the committee's accomplishments over the past year.

FC033-2007      That the **Referred Matters List** (File G25), to the Flower City Strategy Committee Meeting of June 18, 2007, be received.

FC034-2007      That the Flower City Strategy Committee do now adjourn to meet again on Monday, September 17, 2007, at 10:00 a.m. or at the Call of the Chair.

I 2.      Minutes – **Business Development and Marketing Advisory Team Committee** – June 25, 2007

C185-2007      Moved by Regional Councillor Moore  
Seconded by City Councillor Hames

That the Minutes of the Business Development and Marketing Advisory Team Committee Meeting dated June 25, 2007, to the Council Meeting of August 1, 2007, Recommendations BM022-2007 to BM029-2007, be approved as printed and circulated.

The recommendations were approved as follows:

BM022-2007      That the agenda for the Business Development and Marketing Advisory Team Meeting of June 25, 2007 be approved as printed and circulated.

**Minutes  
City Council**

---

- BM023-2007      That the **Minutes of The Business Development and Marketing Advisory Team Meeting of May 28, 2007**, to the Business Development and Marketing Advisory Team Meeting of June 25, 2007, be received.
- BM024-2007      That the presentation by Mr. Toby Lennox, Vice-President, Corporate Affairs, Greater Toronto Airports Authority, to the Business Development and Marketing Advisory Team Meeting of June 25, 2007, re: **GTAA's Master Plan for Toronto Pearson International Airport** (File G25) be deferred to a future Business Development and Marketing Advisory Team Meeting.
- BM025-2007      That the presentation by C. Baccardax, Senior Economic Development Officer, Economic Development and Communications, dated March 2007, to the Business Development and Marketing Advisory Team Meeting of June 25, 2007, re: **Small Business Enterprise Centre 2007-08 Business Plan** (File G25) be received.
- BM026-2007      That the **Greater Toronto Marketing Alliance – 9<sup>th</sup> Annual General Meeting – May 25, 2007** (File G25), to the Business Development and Marketing Advisory Team Meeting of June 25, 2007, be received.
- BM027-2007      That the presentation by Mr. Dennis Cutajar, Commissioner of Economic Development and Communications, and Ms. Maria Britto, committee member, to the Business Development and Marketing Advisory Team Meeting of June 25, 2007, re: **Brampton Ambassador Program** (File G25) be received.
- BM028-2007      That the **Small Business Enterprise Centre Advisory Board Minutes – June 4, 2007** (File G25), to the Business Development and Marketing Advisory Team Meeting of June 25, 2007 be received.

**Minutes  
City Council**

---

BM029-2007      That the Business Development and Marketing Advisory Team do now adjourn to meet again on Monday, September 24, 2007 at 12:00 noon, or at the call of the Chair.

I 3.      Minutes – **Accessibility Advisory Committee** – July 10, 2007

C186-2007      Moved by City Councillor Hames  
Seconded by Regional Councillor Moore

That the Minutes of the Accessibility Advisory Committee Meeting dated July 10, 2007, to the Council Meeting of August 1, 2007, Recommendations AAC050-2007 to AAC056-2007, be approved as printed and circulated.

The recommendations were approved as follows:

AAC050-2007      That the agenda for the Accessibility Advisory Committee Meeting of July 10, 2007, be approved, as amended as follows:

To Add:

J 4.      Copy of news release from Citynews, dated July 10, 2007, re: **David Onley Appointed Next Lieutenant Governor of Ontario.**

AAC051-2007      That the **Minutes of the Accessibility Advisory Committee Meeting of June 12, 2007**, to the Accessibility Advisory Committee Meeting of July 10, 2007, be received.

AAC052-2007      That the delegation by Ms. Laurie Leece, Train and Safety Supervisor, Works and Transportation, to the Accessibility Advisory Committee Meeting of July 10, 2007, re: **Safety Procedures by Transit Operations** be received.

AAC053-2007      That the report entitled **2007 Municipal Accessibility Plan Quarterly Report – July 2007** (File G25AAC), to the Accessibility Advisory Committee Meeting of July 10, 2007, be received.



**Minutes  
City Council**

---

AAC054-2007      That the Information report from the Accessibility Directorate of Ontario, Ministry of Community and Social Services, dated June 27, 2007, to the Accessibility Advisory Committee Meeting of July 10, 2007, re: **Public Review for the Initial Proposed Accessibility Transportation Standard** (File G25AAC) be received.

AAC055-2007      That the **Outstanding Items – July 2007** to the Accessibility Advisory Committee Meeting of July 10, 2007 be received.

AAC056-2007      That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday August 14, 2007, or at the call of the Chair.

\*      I 4.      Decision – **Committee of Council – Licensing Hearing (Sharma) – July 19, 2007**

**Dealt with under Consent Resolution C177-2007**

\*      I 5.      Decision – **Committee of Council – Licensing Hearing (Singh) – July 19, 2007**

**Dealt with under Consent Resolution C177-2007**

I 6.      Minutes – **Election Ad Hoc Committee – July 30, 2007**

Prior to the approval of the Election Ad Hoc Committee minutes, there was discussion regarding the voting process, specifically, the management of the voters lists' during the 2006 Municipal Election. It was confirmed by staff that, as is normal practice, all processes related to the municipal election will be reviewed for the 2010 Municipal Election.

C187-2007      Moved by Regional Councillor Gibson  
Seconded by City Councillor Dhillon

That the Minutes of the Election Ad-Hoc Committee Meeting dated July 30, 2007, to the Council Meeting of August 1, 2007, Recommendations EC007-2007 to EC011-2007, be approved as printed and circulated.

**Minutes  
City Council**

---

- EH007-2007      That the agenda for the Election Ad-Hoc Committee Meeting of July 30, 2007 be approved as printed and circulated.
- EH008-2007      That the Minutes of the Election Ad-Hoc Committee Meeting of March 27, 2007, to the Election Ad-Hoc Committee Meeting of July 30, 2007, be received.
- EH009-2007      That the report from W. Hunter, Manager, Administrative Services and Elections, Management and Administrative Services, dated July 25, 2007, to the Election Ad-Hoc Committee Meeting of July 30, 2007, re: **Results of Review of 2006 Election Day Records** (File L01) be received.
- EH010-2007      That the information provided by M. Holland, Director of Enforcement and By-law Services, Corporate Services, appended to the agenda of the Election Ad-Hoc Committee Meeting of July 30, 2007, re: **Comparison of Sign By-law Charges Laid for the 2003 and 2006 Municipal Elections / Enforcement of the Sign By-law** (File E10) be received.
- EH011-2007      That the Election Ad-Hoc Committee do now adjourn to meet again on an as and when required basis.

I 7.    Recommendations – **Planning, Design and Development** – July 30, 2007  
(Regional Councillor P. Palleschi – Chair)

Prior to the approval of the Planning, Design and Development Committee recommendations, Recommendation PDD173-2007 was extracted and discussed.

It was noted that the applicant met with staff to ensure that all requirements contained in the planning application have been amended to ensure that all concerns raised by Council have been addressed.

The following motion was considered

- C188-2007    Moved by Regional Councillor Sprovieri  
                  Seconded by City Councillor Dhillon

## Minutes City Council

---

That the application by Brasun Development Inc. be approved in accordance with the staff report recommendations contained in the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated July 20, 2007, re: **Application to Amend the Official Plan and Zoning By-law – Brasun Development Inc. – North and East of the Intersection of Bramalea Road and Sandalwood Parkway – Ward 9** (File C5E13.6), subject to the following additional conditions:

- (1) The provision of a continuous pedestrian walkway connecting the commercial development to the adjacent residential area and a series of interconnections between retail buildings; and,
- (2) That staff be directed to investigate the implementation of appropriate transit facilities to serve the commercial developments; and,
- (3) That consideration be given to pedestrian protection within the site to ensure appropriate weather protection, comfort facilities in an open gazebo; and,
- (4) That staff be directed to review the traffic access points on Sandalwood Parkway through site plan appeal in consultation with the Region; and,
- (5) That staff be directed to work with the applicant to locate a library facility on the site and report back to Council.

Carried

The following motion was considered.

C189-2007 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Gibson

That the recommendations of the Planning, Design and Development Committee Meeting dated July 30, 2007, to the Council Meeting of August 1, 2007, Recommendations PDD164-2007 to PDD199-2007, be approved as printed and circulated and that Recommendation PDD173-2007 be approved, as amended.

The recommendations were approved as follows:

PDD164-2007 That the agenda for the Planning, Design and Development Committee Meeting of July 30, 2007, be approved as amended as follows:

**To add the following Correspondence:**

**Minutes  
City Council**

---

Re: Item D4 – **City of Brampton – Central Area Community Improvement Plan 2007 (CIP 2007)** (File P75 CE)  
From Stephen D'Agostino, Thomson Rogers, Toronto, dated July 30, 2007.

Re: Item F3 – **Trevi Homes Inc.** (File C1E18.14).  
From Mark Yarranton, KLM Planning Partners, Concord, dated July 30, 2007.

**To add the following delegation:**

Re: Item E2/F5 – **Brasun Development Inc.** (File C5E13.6)  
Giulia Geraci, 3 Mapleview Avenue, Brampton.

Re: Item E3/F6 – **John D. Rogers & Associates Inc. / Scott's Trustee Corporation** (File C6E6.32)  
Al Freeman, 21 Gailgrove Court, Brampton.

Re: Item E7/G4 – **Village of Churchville Planning and Heritage Amendments** (File P26S CH)  
Erica Phillips, on behalf of Brampton Heritage Board Member on the Churchville Heritage Committee.

**To withdraw the following delegation:**

Re: Item E7/G4 – **Village of Churchville Planning and Heritage Amendments** (File P26S CH)

Luch Ognibene, Eno Investments Limited

PDD165-2007

1. That the report from P. Snape, Manager of Development Services, and C. Whittingham, Development Planner, Planning, Design and Development, dated July 13, 2007, to the Planning, Design and Development Committee Meeting of July 30, 2007, re: **Application to Amend the Official Plan and Zoning By-law – Candevcon Limited – Sri Guru Nanak Sikh Centre – 32 Regan Road – Ward 2** (File C1W12.9) be received; and
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

**Minutes  
City Council**

---

- PDD166-2007
1. That the report from P. Snape, Manager of Development Services, and D. Jenkins, Development Planner, Planning, Design and Development, dated July 3, 2007, to the Planning, Design and Development Committee meeting of July 30, 2007, re: **Application to Amend the Zoning By-law – Zelinka Priamo Limited for Loblaw Companies Limited – Northwest corner of Airport Road and North Park Drive – Ward 7** (File C6E10.9) be received; and
  2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD167-2007
1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated July 16, 2007, to the Planning, Design and Development Committee meeting of July 30, 2007, re: **Application to Amend the Zoning By-law – Whiskey Hill Estates – Matthews Planning and Development – West of McVean Drive, South of Castlemore Road – Ward 10** (File C8E8.7) be received; and
  2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD168-2007
1. That the report from A. Taranu, Manager, Urban Design and Public Buildings, and B. Steiger, Central Area Planner, Planning, Design and Development, dated July 23, 2007, re: **City of Brampton – Central Area Community Improvement Plan 2007 (CIP 2007) – Lands Within the Downtown Brampton Secondary Plan and the Queen Street Corridor Secondary Plan – Wards 1, 3, 4 and 5** (File P75 CE) be received; and,

**Minutes  
City Council**

---

2. That the correspondence from Stephen D'Agostino, Thomson Rogers, Toronto, dated July 30, 2007, to the Planning, Design and Development Committee meeting of July 30, 2007, re: **City of Brampton – Central Area Community Improvement Plan 2007 (CIP 2007) – Lands Within the Downtown Brampton Secondary Plan and the Queen Street Corridor Secondary Plan – Wards 1, 3, 4 and 5** (File P75 CE) be received; and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and of the applications and evaluation of comments received.

PDD169-2007

1. That the report from D. Kraszewski, Manager of Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated July 12, 2007, to the Planning, Design and Development Committee meeting of July 30, 2007, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-law – Key Road Developments Inc. (Glen Schnarr and Associates Inc.) – West side of Mississauga Road, North of the Intersection of Queen Street West and Mississauga Road – Ward 6** (File C4W7.9) be received; and,
2. That prior to the issuance of draft plan approval the applicant shall:
  - (i) prepare to the satisfaction of the Planning, Design and Development Department, a preliminary community information map posted in a prominent location in each sales office where homes in a subdivision are being sold which . The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions as it pertains to the Sales Office Community Information Maps; in addition, all new roads (or portions thereof) shall be shown having street names which have been approved by the City and the Region of Peel.

**Minutes  
City Council**

---

- (ii) execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan.
- 3. That prior to the issuance of draft plan approval the Commissioner of the Planning, Design and Development Department and the Commissioner of Corporate Services Department, or their designate(s) shall be satisfied of:
  - (i) The approval and/or execution by the phase 1 landowners of the following agreements:
    - a) the Block 2 – Sub Area Landowners Cost Sharing Agreement (CSA).
    - b) the Credit Valley Master Cost Sharing Agreement (CSA).
    - c) the Block 2 – Sub Area Landowners Interim Servicing Area Infrastructure & Financing Agreement.
    - d) a spine servicing agreement.
  - (ii) The inclusion of appropriate wording in conditions of draft plan approval to ensure implementation of a Staging and Sequencing Plan which, among other matters, includes:
    - a) The location of the 1,200 interim servicing allocation dwelling units previously approved by City Council, the location of all other non interim servicing allocation dwelling units, and, the location and timing for the development of executive residential dwelling units. All non-interim servicing allocation dwelling units shall be subject to future allocation under the City's Development Cap. Measures to incorporate the non interim servicing allocation dwelling units could include where appropriate, the use of holding (h) symbols, and/or conditions of draft plan approval and/or agreements that pre-sale of units will not occur until the City is satisfied

## **Minutes City Council**

---

with respect to full servicing and allocation under the Development Cap.

- b) The location and timing (i.e. prior to occupancy of a first residential dwelling unit, before registration and/or first residential dwelling unit occupancy) for the provision of key community infrastructure and features, including, but not limited to the future Williams Parkway extension (including the bridge crossing of Huttonville Creek), stormwater management ponds, schools, parks and natural/open space features, roads and services.
- (iii) The inclusion of appropriate wording in conditions of draft approval/conditions of approval to ensure implementation of a Spine Servicing agreement, including matters such as:
  - a) The location and timing (i.e. prior to registration and/or occupancy of a first residential dwelling unit, before a first residential dwelling unit occupancy) for the provision of key community infrastructure and features, including, but not limited to the future Williams Parkway extension (including the bridge crossing of Huttonville Creek), stormwater management ponds, schools, parks and natural/open space features, roads and services.
  - b) Advancement of the spine service infrastructure such that that no single application shall proceed until all of the phase 1 lands are draft approved.
- (iv) Confirmation from the Region of Peel that sanitary and water servicing is available, both interim and full servicing, and conditions of draft plan approval as appropriate will be applied to support sanitary and water servicing requirements.



**Minutes  
City Council**

---

- (v) Confirmation from Credit Valley Conservation and the Engineering and Development Services Division that the “Springbrook Executive Community Environmental Implementation Report” is approved, and conditions of draft plan approval as appropriate will be applied to support the findings of the Report.
  - (vi) Confirmation from the Transportation Planning Section and the Region of Peel that the Read Vorhees Sub Area 2 Traffic Study is approved, and conditions of draft plan approval as appropriate will be applied to support the findings of the Study.
  - (vii) Confirmation from the Community Design, Parks Planning and Development Division that the Community Design Guidelines – Open Space and Architectural Components are approved, and conditions of draft plan approval as appropriate will be applied to support the findings of the Guidelines.
4. That the subject application, C04W7.09/21T-06-021B, (Revised to May 23, 2007) be approved in principle and staff be directed to prepare the appropriate amendments to the Zoning By-law.
5. That in recognition of the need to begin preliminary development engineering work related to the early provision of key sub-area 2 block plan services, facility and infrastructure as outlined in the approved spine servicing arrangement/spine servicing agreement and staging and sequencing plan, the Engineering and Development Services Division is directed to begin the review of the preliminary development engineering works related to spine servicing facilities and infrastructure in advance of draft plan approval. And further that no construction of the spine servicing works will be permitted to commence ahead of draft plan approval, unless approval is given by the Commissioner of the Planning, Design and Development Department and the Commissioner of Legal Services Department.

**Minutes  
City Council**

---

6. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by the Planning, Design and Development Committee to be addressed as prior to draft plan approval have been addressed, subject to the following:
  1. any necessary red-line revisions to the draft plan identified by staff through the circulation for conditions of draft plan approval of a proposed plan of subdivision that conforms to the approved Block Design Plan and the approved Community Design Guidelines- Open Space Component and Architectural Guidelines:
  2. all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions, or derivatives or special applications of said conditions, through the circulation for conditions of draft plan approval of a proposed plan of subdivision that conforms to the approved Block Design Plan and the approved Community Design Guidelines- Open Space Component and Architectural Guidelines.
7. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval.

PDD170-2007

1. That the report from P. Snape, Manager of Development Services, and C. Gervais, Development Planner, Planning, Design and Development, dated July 9, 2007, to the Planning, Design and Development Committee meeting of July 30, 2007, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates / Teresa Allum – 249 Queen Street West - South side of Queen Street West, between Haggert Avenue and McLaughlin Road – Ward 4** (File C1W5.38) be received; and,
2. That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following:
  - 2.1 That the implementing zoning by-law includes the following:

2.1.1 Permitted uses shall only be:

- a) an office;
- b) a retail establishment, excluding a convenience store;
- c) a personal service shop but which does not include a body art and/or tattoo parlour or a massage or a body rub parlour;
- d) a trust company and finance company.

2.1.2 Requirements and restrictions (these are general zoning provisions that may be further refined with the approval of the design guidelines and traffic study):

- a) a minimum setback abutting Queen Street West: 3 metres;
- b) a minimum side yard setbacks of 1.2 metres on the west side and 6.0 metres on the east side;  
(the existing dwelling will be recognized legal non-complying; any new development on this site will have to comply with these new minimum side yard setbacks)
- c) a minimum rear yard setback of 25 metres;
- d) a maximum building height: 2 storeys;
- e) a minimum of 3.0 metres wide landscaped open space abutting Queen Street, except at approved access locations;
- f) a minimum driveway width of 3.4 metres leading to a rear parking lot;
- g) a minimum of 10 parking spaces is required;

**Minutes  
City Council**

---

- h) a drive-through facility is not be permitted;
  - i) all garbage and refuse including any containers for the storage of recyclable materials, shall be enclosed;
  - j) outside storage, including display of goods and materials, is not permitted.
- 3. That prior to the enactment of the zoning by-law, the owner shall enter into a development agreement with the City, which shall contain the following provisions:
  - a) Prior to the issuance of a building permit, Site Plan Approval shall be obtained. Site Plan Approval will require the submission of a site development plan, a landscape plan, elevation cross section drawings, a grading and drainage plan, a lighting plan, a fire protection plan, a noise assessment and an engineering servicing plan. The appropriate securities will be required at the time of Site Plan Approval to ensure implementation of the plans in accordance with the City's site plan review process;
  - b) As part of Site Plan Approval, the applicant shall pay all applicable City, Regional and Educational development charges in accordance with their respective Development Charges By-laws;
  - c) As part of Site Plan Approval, the applicant shall grant easements as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities;
  - d) As part of Site Plan Approval, the applicant shall pay fee-in-lieu of providing stormwater quality control in accordance with City Policy;
  - e) As part of Site Plan Approval, the owner shall agree not to object to future shared access through the rear yard of the property with abutting properties, and, if required, the removal of the Queen Street access, to the satisfaction of the

**Minutes  
City Council**

---

City. The shared access arrangement will be implemented with an easement registered on title;

- f) As part of Site Plan Approval, the applicant shall agree that on-site waste collection shall be provided through a private waste hauler;
- g) As part of Site Plan Approval, the applicant shall provide landscaping abutting the rear lot line of the property and increased where possible to provide a buffer for the abutting residential properties to the south. In addition, the installation of a 1.8 metre high wood privacy fence shall be required at the cost of the applicant along the side and rear lot lines in the rear yard of the property;
- h) As part of Site Plan Approval, the applicant is required to gratuitously dedicate lands free and clear of all encumbrances to the Region of Peel to meet the Official Plan requirement of a 36 metres metre right-of-way (18 metres from the centreline of the road allowance) on Regional Road 6 (Queen Street West) and a 0.3 metres reserve along the frontage of Regional Road 6 (Queen Street West) behind the property line except at the approved access location. The applicant must provide to the Region the necessary title documents and reference plan(s) to confirm the Region's right-of-way. All costs associated with the transfer are the responsibility of the applicant.

The applicant acknowledges that landscaping, fences, parking, signs or any other encroachments are not permitted within the Region of Peel's easements and or right-of-way limits, and accordingly, all landscaping drawings shall be reviewed and approved by the Region's Traffic and Transportation Engineering section prior to site plan approval.

- i) As part of Site Plan Approval, the applicant is required to enter into an access agreement with the Region of Peel for future right in/out access onto Queen Street West. The access shall be located at the easterly limit of the property. This

**Minutes  
City Council**

---

access agreement will be registered on title and the restriction will be put in place when Queen Street is widened to 6 lanes or when a center median is constructed

- j) As part of Site Plan Approval, the applicant shall submit a detailed engineering submission of the access and road works for the Region's review and comment, which shall be designed, stamped and signed by a Licensed Ontario Professional Engineer. The engineering submission shall include the removal, new construction and grading, typical sections and pavement markings and signing drawings.

4. That the decision of Council to approve this application shall be null and void unless a zoning by-law is passed within 18 months of the Council decision.

PDD171-2007

1. That the report from P. Snape, Manager of Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated July 10, 2007, to the Planning, Design and Development Committee meeting of July 30, 2007, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – Trevi Homes Inc. – Southeast corner of Hurontario Street (Highway 10) and Highwood Road – Ward 2** (File C1E18.14) be received; and,
2. That the correspondence from Mark Yarranton, KLM Planning Partners, Concord, dated July 30, 2007, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – Trevi Homes Inc. – Southeast corner of Hurontario Street (Highway 10) and Highwood Road – Ward 2** (File C1E18.14) be received; and,
3. That prior to the issuance of draft plan approval, a Homebuyers Information Map shall be approved. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps;

**Minutes  
City Council**

---

4. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying the notice provisions for the proposed plan;
5. That prior to draft approval, the Functional Servicing Report (dated January 4, 2007) shall be approved to the satisfaction of Engineering and Development Services;
6. That prior to draft approval, the Urban Design Brief (dated February 21, 2007) shall be approved, to the satisfaction of the Director of Community Design, Parks Planning and Development;
7. That prior to the issuance of draft plan approval, the applicant shall agree in writing to the form and content of an implementing zoning by-law;
8. That the application be approved and staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning, Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
  1. Any necessary red-line revisions to the draft plan;
  2. All conditions contained in the **City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision**, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning Design and Development; and
  3. That prior to registration the applicant enter into a satisfactory landowners cost sharing agreement with the adjacent landowners and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement, that the application has signed the agreement, has made the payments required under the agreement, preformed any obligations required by the agreement and that the plan may be released for registration.

**Minutes  
City Council**

---

9. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council decision.

PDD172-2007

1. That the report from P. Snape, Manager of Development Services, and C. Whittingham, Development Planner, Planning, Design and Development, dated July 20, 2007, to the Planning, Design and Development Committee meeting of July 30, 2007, re: **Application to Amend the Official Plan and Zoning By-law – John D. Rogers & Associates Inc. – Nacan Products Ltd. – 60 West Drive – Ward 3** (File C3E4.1) be received; and
2. That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council.
- (1) To amend the Secondary Plan to include a site specific policy to permit limited “independent office use”.
- (2) The Zoning By-law amendment shall amend comprehensive By-Law 270-2004, as amended, to rezone the subject property from **‘Industrial Two (M2)’** to a special section **‘Industrial Two (M2) Zone’** containing the following provisions:
- a) To permit office uses not associated with a permitted industrial use on the same lot;
- b) The independent office use shall have a maximum gross floor area of 1858 sq. m (20,000 sq. ft) and be located only in the second floor of the building; and
- c) Medical Offices or Offices for a Drugless Practitioner shall not be permitted.



**Minutes  
City Council**

---

PDD173-2007

1. That the report from P. Snape, Manager of Land Development Services, Planning, Design and Development, dated July 20, 2007, to the Planning, Design and Development Committee meeting of July 30, 2007, re: **Application to Amend the Official Plan and Zoning By-law – Brasun Developments Inc. – North and East of the intersection of Bramalea Road and Sandalwood Parkway – Ward 9** (File C5E13.6) be received; and,
2. That the application be approved and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law, as follows:
  - a) That the Bram East Secondary Plan be amended by:
    - 1) changing a land use designation on a portion of the subject lands from “Highway Commercial” to “District Retail”
    - 2) deleting the “Collector Road” designation
    - 3) Revising the “District Plan” policies for this site to permit a maximum gross floor area of 46,450sq.m (500,000 sq.ft.) on the subject site
    - 4) Establishing the following urban design principals:
      - (a) Buildings are to be located in proximity to public roads; specifically a gas bar located at the intersection of Bramalea Road and Sandalwood Parkway shall have the principal building in a visually prominent location adjacent to the intersection to screen the gas bar pump islands from the streetscape.
      - (b) Buildings shall have significant articulation, with upscale building materials, glazing, roofline variation, and corner features. Buildings fronting onto Sunny Meadow Boulevard, in particular, shall have superior architectural treatment, which uses extensive amounts of upscale materials (i.e. brick, stone, glazing) to achieve an appropriate interface between the site and the residential dwellings.
      - (c) Convenient, safe pedestrian access shall be provided to and upon the subject site.

**Minutes  
City Council**

---

- (d) Service/loading areas shall be screened from all streets to the greatest extent possible
- (e) Upscale landscaped treatment shall be provided along Sunny Meadow Boulevard, at the intersection of Bramalea Road and Sandalwood Parkway, and at all entrances to the subject property.

B) The amending zoning by-law rezone the subject lands **from** “Agricultural (A)” **to** a site specific “Commercial One” zone in accordance with the following:

(1) Permitted uses include retail use, personal service shop, supermarket, retail warehousing, financial institution, garden centre sales establishment, home furnishing and home improvement retail warehouse.

(2) Minimum landscaped open space:

- 6m abutting Bramalea Road and Sandalwood Parkway, except at approved access locations.
- 3m abutting Sunny Meadow Boulevard, except at approved access locations.
- 10 metres abutting a “Floodplain” zone.

- 3. That prior to the approval of the Official Plan Amendment and the enactment of the Zoning By-law, outstanding final comments and/or conditions of draft plan approval from the Toronto and Region Conservation Authority shall be received and any appropriate conditions of approval, including revisions to the draft development agreement resulting from these comments, shall be accommodated; and,
- 4. That prior to the approval of the Official Plan Amendment and the enactment of the Zoning By-law, the applicant shall gratuitously convey all valleylands and buffer areas, required by the City, to be determined in consultation with the Toronto and Region Conservation Authority, in a condition satisfactory to the City. The applicant shall acknowledge that lands conveyed in this respect shall not be credited towards the parkland dedication requirements of the plan; and,

**Minutes  
City Council**

---

5. That prior to the approval of the Official Plan Amendment and the enactment of the Zoning By-law, the applicant shall sign the Landowner's Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement; and,
6. That prior to the approval of the Official Plan Amendment and the enactment of the Zoning By-law, revisions to the Functional Servicing Report, prepared by Johnson Sustronk Weinstein and Associates, dated May 2007, required by the City and/or the Toronto and Region Conservation Authority shall be completed, to the satisfaction of the Commissioner of Planning, Design and Development;
7. That prior to the approval of the Official Plan Amendment and the enactment of the Zoning By-law revisions to the Environmental Site Assessment, prepared by Trow Associates Inc., dated April 2004, required by the City shall be completed, to the satisfaction of the Commissioner of Planning, Design and Development;
8. That prior to the approval of the Official Plan Amendment and the enactment of the zoning by-law, an addendum to the Design Brief submitted in support of this application, prepared by Watchorn Architects, dated May 2006 and revised February 2007, shall be finalized for the subject property to the satisfaction of the Commissioner of Planning Design and Development. The Design Brief shall include but not be limited to the following:
  - (A) The intended form, massing and design character of all anticipated buildings shall have superior front elevation treatments using upscale construction materials. Commercial buildings located in proximity to Sunny Meadow Boulevard shall have superior architectural treatment generally in accordance with the elevation drawings prepared by A. Baldesarra Architects Inc., attached to this report as Exhibit 1, to the satisfaction fo the Commissioner of Planning Design and Development.

**Minutes  
City Council**

---

- (B) All public road frontages shall have minimal or no parking located between buildings and the street. Areas where parking is provided between the building and the street shall have additional landscaping.
  - (C) Details regarding pedestrian accesses to and upon the subject site.
  - (D) The location and size of all roof-top mechanical equipment should be screened from all directions. Roof-top screening should ensure that the roof forms an integral part of the building design.
  - (E) Waste disposal units and permitted outdoor storage areas shall be fully screened by fencing that incorporates decorative features and is compatible with the architectural design of buildings on site.
  - (F) Upscale landscaped treatment shall be used for all road frontages and will include the use of appropriate hard and soft elements such as iron fencing, masonry pillars, a double row of street trees and flowerbeds (in accordance with the Flower City Strategy).
9. That prior to the approval of the Official Plan Amendment and the enactment of the Zoning By-law, the applicant shall enter into an agreement with the City, to be registered on title, which shall include the following:
- A) Prior to the issuance of a building permit, site plan approval shall be obtained. Site plan approval will include the submission of a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans. Appropriate securities will be deposited with the City to ensure implementation of the approved plans, in accordance with the City's site plan review process.
  - B) As part of the site plan approval process, the applicant shall acknowledge that no truck access will be permitted to Sunny Meadow Boulevard and this access restriction will be registered on title as part of the site plan agreement.

**Minutes  
City Council**

---

- C) As part of the site plan approval process, the design of all buildings will be in full accordance the approved Design Brief, prepared by Watchorn Architects.
- D) As part of the site plan approval process, revisions required by the City, to the Tree Management Report, prepared by Stantec, dated June 2007, shall be completed, to the satisfaction of the Commissioner of Planning, Design and Development and any amendments to the development agreement resulting from the approved study shall be made;
- E) As part of the site plan approval process, an addendum to the Traffic Impact Study submitted in support with the subject application, prepared by Marshall Macklin Monaghan, dated April 2006 shall be approved to the satisfaction of the City, and any amendments to the development agreement resulting from the approved study shall be made, and all traffic improvements recommended by the study be implemented to the satisfaction of the Commissioner of Planning Design and Development and any amendments to the development agreement resulting from the approved study shall also be made.
- F) As part of the site plan approval process, a noise attenuation study shall be approved to the satisfaction of the City and any amendments to the development agreement resulting from the approved study shall be made.
- G) The applicant shall pay all applicable Regional, City and Educational development charges in accordance with their respective Development Charges By-laws.
- H) The applicant shall grant easements, as may be required, for the installation of utilities and municipal services, to the appropriate authorities.
- I) All lighting on the site shall be designed and oriented so as to minimize glare on adjacent roadways and properties.

**Minutes  
City Council**

---

- J) The applicant shall agree to clear litter from the site at least twice weekly.
- K) The applicant shall pay cash-in-lieu of the parkland dedication required in accordance with the Planning Act and City policy or make other arrangements to the satisfaction of the City for this payment.
- L) Prior to the issuance of a building permit, the application shall make satisfactory arrangements with the Region of Peel for on-site waste collection through a private waste hauler.
- M) The owner/developer will consult with Canada Post to determine suitable locations for the placement of Community Mailboxes and to indicate these locations on appropriate servicing plans.
- N) The owner/developer agrees to provide the following for each Community Mailbox site and include these requirements on appropriate servicing plans:
  - a. An appropriately sized sidewalk section (concrete pad), as per Canada Post specification, on which to place the community mailboxes.
  - b. Any required curb depressions for wheelchair access.
- O) The owner/developer is to co-ordinate the preparation of an overall utility distribution plan to the satisfaction of all effected authorities.
- P) In conjunction with any road improvements required for this proposal, the developer shall grade all streets to final elevation prior to the installation of the gas lines and provide the necessary field survey information required for the installation of the gas lines, to the satisfaction of Enbridge Gas Distribution.
- Q) All of the natural gas distribution system is to be installed at the cost of the owner/developer within the proposed road allowances, and therefore no easements will be required.

**Minutes  
City Council**

---

10. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council decision.
11. That the application by Brasun Development Inc. be approved in accordance with the staff report recommendations contained in the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated July 20, 2007, re: **Application to Amend the Official Plan and Zoning By-law – Brasun Development Inc. – North and East of the Intersection of Bramalea Road and Sandalwood Parkway – Ward 9** (File C5E13.6), subject to the following additional conditions:
  - (1) The provision of a continuous pedestrian walkway connecting the commercial development to the adjacent residential area and a series of interconnections between retail buildings; and,
  - (2) That staff be directed to investigate the implementation of appropriate transit facilities to serve the commercial developments; and,
  - (3) That consideration be given to pedestrian protection within the site to ensure appropriate weather protection, comfort facilities in an open gazebo; and,
  - (4) That staff be directed to review the traffic access points on Sandalwood Parkway through site plan appeal in consultation with the Region; and,
  - (5) That staff be directed to work with the applicant to locate a library facility on the site and report back to Council.

- PDD174-2007
1. That the report from P. Snape, Manager of Development Services, and C. Gervais, Development Planner, Planning, Design and Development, dated June 25, 2007, to the Planning, Design and Development Committee meeting of July 30, 2007, re: **Application to Amend the Zoning By-law – John D. Rogers & Associates Inc. / Scott's Trustee Corporation – 9025 Torbram Road - North east corner of Queen Street East (Regional Road 107) and Torbram Road – Ward 8** (File C6E6.32) be received; and,

**Minutes  
City Council**

---

2. That the following delegations to the Planning, Design and Development Committee meeting of July 30, 2007, re: **Application to Amend the Zoning By-law – John D. Rogers & Associates Inc. / Scott's Trustee Corporation – 9025 Torbram Road – North east corner of Queen Street East (Regional Road 107) and Torbram Road – Ward 8** (File C6E6.32) be received:
  1. Lynda Townsend, Townsend Rogers, counsel for the applicant
  2. Al Freeman, 21 Gailgrove Court, Brampton, and
3. That the **Application to Amend the Zoning By-law – John D. Rogers & Associates Inc. / Scott's Trustee Corporation - 9025 Torbram Road – North east corner of Queen Street East (Regional Road 107) and Torbram Road – Ward 8** (File C6E6.32) be refused.

PDD175-2007

1. That the report from D. Kraszewski, Manager of Development Services, and S. DeMaria, Development Planner, Planning, Design and Development, dated July 30, 2007, to the Planning, Design and Development Committee meeting of July 30, 2007, re: **Application to Amend the Official Plan and Zoning By-law – Miko Urban Consulting Inc. – 9124 Dixie Road – East side of Dixie Road, South of Hazelwood Drive – Ward 8** (File C3E6.15) be received; and
2. That the following delegations to the Planning, Design and Development Committee meeting of July 30, 2007, re: **Application to Amend the Official Plan and Zoning By-law – Miko Urban Consulting Inc. – 9124 Dixie Road – West side of Dixie Road, South of Hazelwood Drive – Ward 8** (File C3E6.15) be received:
  1. Ron & Anita Besant, 2 Hazelwood Drive, Brampton
  2. Tomo Erceg, 15 Locksley Place, Brampton, and
3. That the correspondence from Jim and Sheila Williamson, 17 Hazelwood Drive, Brampton, dated July 24, 2007, to the Planning, Design and Development Committee meeting of July 30, 2007, re: **Application to Amend the Official Plan and Zoning By-law – Miko Urban Consulting Inc. – 9124 Dixie Road – West side of Dixie Road, South of Hazelwood Drive – Ward 8** (File C3E6.15) be received; and



**Minutes  
City Council**

---

4. That the **Application to Amend the Official Plan and Zoning By-law – Miko Urban Consulting Inc. – 9124 Dixie Road – West side of Dixie Road, South of Hazelwood Drive – Ward 8** (File C3E6.15) be refused.

PDD176-2007

1. That the report from J. Given, Manager, Growth Management and Special Policy, and T. Buonpensiero, Policy Planner, Planning, Design and Development, dated June 30, 2007, to the Planning, Design and Development Committee meeting of July 30, 2007, re: **Update on Town of Caledon's Planning Initiatives** (File G70.CA) be received; and,
2. That the Region of Peel, City of Mississauga and Town of Caledon be formally advised that it is the City of Brampton's position that any assignment of the unallocated population required to meet the control totals in the Provinces Growth Plan for the Region of Peel only be undertaken as part of the comprehensive Growth Plan Conformity Review being prepared together by the Region of Peel and the area municipalities; and,
3. That the Region of Peel be advised that the City of Brampton has have no objection to the proposed Town of Caledon Regional Official Plan Amendment (Regional file 07-001) to reallocate population to the Mayfield West Study Area, given that the population allocation of 3,900 people is already included in the Town of Caledon's Official Plan, and that policies were previously included in ROPA 17 recognizing the need for further study and a subsequent Official Plan Amendment prior to designating additional lands within the Rural Service Centre of Mayfield West; and,
4. That a copy of the subject report be sent to the Region of Peel, the City of Mississauga and the Town of Caledon for their information.

**Minutes  
City Council**

---

- PDD177-2007
1. That the report from J. Given, Manager, Growth Management and Special Policy and T. Buonpensiero, Policy Planner, Planning, Design and Development, dated July 20, 2007, to the Planning, Design and Development Committee meeting of July 30, 2007, re: **Proposed Interim Growth Management Policies** (File G65 GP) be received; and,
  2. That a public information meeting be held on September 5, 2007 to receive public input on the proposed Interim Growth Management Official Plan policies.
- PDD178-2007
1. That the report from J. Given, Manager, Growth Management and Special Policy and P. Aldunate, Development Planner, Planning, Design and Development, dated July 18, 2007, to the Planning, Design and Development Committee meeting of July 30, 2007, re: **Incineration and Waste Processing Transfer and Disposal Study** (File N05) be received; and,
  2. That staff be authorized to hold a statutory public meeting to present MMM Group's study findings and the recommended draft planning policy approach and Official Plan and Zoning By-law amendments appended to the staff report.
- PDD179-2007
1. That the report from D. Waters, Manager, Land Use Policy, and M. Palermo, Policy Planner, Planning, Design and Development, dated July 23, 2007, to the Planning, Design and Development Committee meeting of July 30, 2007, re: **Village of Churchville Planning and Heritage Amendments** (File P26S CH) be received; and
  2. That staff be directed to revise the Heritage Conservation District Plan amendment for the Village of Churchville by:
    - a. updating terminology and ensuring that the current guidelines are in accordance with the Ministry's Ontario Heritage Tool Kit as well as Federal Standards and Guidelines for the Conservation of Historic Places in Canada;

**Minutes  
City Council**

---

- b. revising Section 6.4 to state, “ That a City-wide heritage style ornamental metal fence with columns standard will be implemented if an historical standard is not available”;
  - c. revising Section 6.5 of the District Plan – Landscape Unit C to include the phrase: “*Where feasible*” to the third bullet point.
- 3. That staff be directed to revise the City’s official plan amendment to amend the 1993 Official Plan for the property known as 1555 Steeles Avenue West (Bulgarian Eastern Orthodox Church) by:
  - a. changing on Schedule A, the Natural Corridors designation to Residential District;
  - b. changing on Schedule B and Schedule D, the Open Space designation to Village Residential;
- 4. That staff be directed to revise the City’s official plan amendment to amend the 2006 Official Plan for the property known as 1555 Steeles Avenue West (Bulgarian Eastern Orthodox Church) by:
  - a. changing on Schedule B the Open Space designation to Village Residential;
- 5. That staff be directed to revise the City’s zoning by-law for the Village of Churchville by;
  - a. changing on Schedule A, the Open Space zone for the lands (New Hamilton Developments) located to the north of Hallstone Road and west of Creditview Road, in accordance with Figure 2 of the staff report; and,
  - b. deleting Special Section 1386 in its entirety and renumbering Special Section 1387 to 1386.
- 6. That the following requests not be supported:
  - a. revising the Open Space designation in the by-law for the lands located at 1555 Steeles Avenue West (Bulgarian Eastern Orthodox Church);

**Minutes  
City Council**

---

- b. exempting Eno Investments from the 2,750 sq.ft. dwelling unit size;
  - c. adding a landscape company as a permitted use at 7522 Creditview Road (Fusulo);
  - d. adding a place of worship as a permitted use to the Village Residential designation at 7624 Creditview Road (Gurmat);
  - e. retaining the recently built Hallstone Road dwellings inside the Heritage District Boundary (Ren and Wang);
  - f. amending the western limit of the Heritage District Plan south of Hallstone Road (Riccio and Soor); and,
7. That staff be directed to undertake the necessary revisions to the draft official plan amendments, zoning by-law and heritage district plan, including minor housekeeping adjustments and presenting these documents to the August 1, 2007, City Council meeting for adoption.

PDD180-2007

- 1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated July 11, 2007, to the Planning, Design and Development Committee meeting of July 30, 2007, re: **Application for a Permit to Demolish a Residential Property – 2431 Embleton Road – Ward 6 (File G33 LA)** be received; and,
- 2. That the application for a permit to demolish the property located at 2431 Embleton Road be approved subject to standard permit conditions; and,
- 3. That Peel Regional Police be advised of the issuance of a permit for the property.

**Minutes  
City Council**

---

- PDD181-2007
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated July 5, 2007, to the Planning, Design and Development Committee meeting of July 30, 2007, re: **Application for a Permit to Demolish a Residential Property – 11719 Mississauga Road – Ward 6** (File G33 LA) be received; and,
  2. That the application for a permit to demolish the property located at 11719 Mississauga Road be approved subject to standard permit conditions; and,
  3. That Peel Regional Police be advised of the issuance of a permit for the property.

PDD182-2007

That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated July 17, 2007, to the Planning, Design and Development Committee meeting of July 30, 2007, re: **Building Permit Activity Report – January 1, 2007, to June 30, 2007** (File B11) be received.

- PDD183-2007
1. That the report from K. Walsh, Director, Community Design, Parks Planning and Development, Planning, Design and Development, dated July 30, 2007, to the Planning, Design and Development Committee meeting of July 30, 2007, re: **Milestone of Labour Monument** (File P04.M0L) be received; and,
  2. That the delegation of Cathy Davis, Brampton-Mississauga and District Labour Council, to the Planning, Design and Development Committee meeting of July 30, 2007, re: **Milestone of Labour Monument** (File P04.M0L) be received; and,
  3. That the proposed location for the Milestones of Labour monument at the south east corner of the Flower City Community Campus at 8850 McLaughlin Road be approved; and,
  4. That staff report with the Brampton-Mississauga and District Labour Council on the final design and details of the monument and the Public Art Site Agreement.

**Minutes  
City Council**

---

- PDD184-2007
1. That the report from K. Walsh, Director, Community Design, Parks Planning and Development, Planning, Design and Development, dated July 17, 2007, to the Planning, Design and Development Committee meeting of July 30, 2007, re: **City's Canada-Ontario Infrastructure Program (formerly known as the Superbuild Program)** (File F66.SU) be received; and,
  2. That staff prepare final close out procedures with the Ministry of Infrastructure Renewal to complete the City of Brampton reporting obligations.
- PDD185-2007
1. That the report from J. Moores, Acting Director of Development and Engineering Services, Planning, Design and Development, dated June 26, 2007, to the Planning, Design and Development Committee meeting of July 30, 2007, re: **Appropriateness of Roundabouts in New Development Areas** (File T00) be received; and
  2. That the Phase I report be endorsed and staff be directed to implement roundabouts into the Springbrook Block Plan Area in accordance with the Phase I report. For Springbrook the following specific recommendations shall be implemented:
    - (i) The minimum inside curb diameter be 40 metres
    - (ii) Splitter islands be located on all approaches
    - (iii) Information brochures be prepared and distributed to all homeowners in the Springbrook community
    - (iv) Information be posted on the City's web site; and,
  3. That the Consultant be directed to proceed with Phase II of the Roundabout Study and report on recommendations for implementation of roundabouts for all other parts of the City in addition to Springbrook. Phase II shall consider roundabout locations so their costs and property impacts are minimized and their potential for safety and operational benefits are maximized. In a residential area, good locations are:
    - a) Near schools, parks and open areas where they will have fewer impacts on residential lots.

**Minutes  
City Council**

---

- b) At locations where relatively high and equal traffic volumes are expected, such as collector/collector intersections.
- c) At intersections where high pedestrian activity is anticipated (unless these pedestrians are expected to be visually impaired).
- d) At locations and spacings where they will be effective for traffic calming.
- e) Along streets close to the surrounding arterial road network, to act as gateway features.

PDD186-2007

That the report from J. Moores, Acting Director of Development and Engineering Services, Planning, Design and Development, dated July 16, 2007, to the Planning, Design and Development Committee meeting of July 30, 2007, re: **Subdivision Assumption – Bufford Drive Extension Subdivision, Registered Plan 43M-1627 – Ward 4** (File C1W5.19) be received; and,

That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report back regarding the assumption of the subject plan of subdivision.

PDD187-2007

That the report from J. Moores, Acting Director of Development and Engineering Services, Planning, Design and Development, dated July 16, 2007, to the Planning, Design and Development Committee meeting of July 30, 2007, re: **Subdivision Assumption – Ward 2** (Files C1W15.8, C1W15.6, C1W15.5)

- Hillbrand Subdivision – Registered Plan 43M-1487
- Westbrand Subdivision – Registered Plan 43M-1411
- Valleybrand Subdivision – Registered Plan 43M-1426, be received; and,

That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report back regarding the assumption of the subject plans of subdivisions.

**Minutes  
City Council**

---

- PDD188-2007      That the Minutes of the Brampton Heritage Board Meeting of June 19, 2007, to the Planning, Design and Development Committee Meeting of July 30, 2007, Recommendations HB055-2007 to HB068-2007, be approved as printed and circulated.
- HB055-2007      That the agenda for the Brampton Heritage Board Meeting of June 19, 2007 be approved, as amended, as follows:
- To add:**
- E 1.    Delegations from Kenneth J. Hoyle Strategic Planning & Management, re: **Creditdale Farm Feasibility Study** (File G33):
1.      Mr. Kenneth J. Hoyle
2.      Ms. Yvonne Cardoso
- L 3.    **Brampton Heritage Board Membership List for the Term Ending November 30, 2010 (or until successors are named)** (File G33); and,
- L 4.    Discussion at the request of City Councillor John Hutton, re: **Heritage Properties in Jeopardy – 11719 Mississauga Road and 11630 Creditview Road – Ward 6** (File G33).
- HB056-2007      That the Minutes of the Brampton Heritage Board Meeting of May 15, 2007, to the Brampton Heritage Board Meeting of June 19, 2007, be received with the following amendments:
- Address for Item L 4 to read “15 and 19 Main Street North”
  - Date in Recommendation HB047-2007 to read “June 19, 2007”.
- HB057-2007      That the following delegations from Kenneth J. Hoyle Strategic Planning & Management, to the Brampton Heritage Board Meeting of June 19, 2007, re: **Creditdale Farm Feasibility Study** (File G33), be received:
1.      Mr. Kenneth J. Hoyle
2.      Ms. Yvonne Cardoso



**Minutes  
City Council**

---

- HB058-2007      That the **Minutes of the Brampton Heritage Board Heritage Resources Sub-Committee Meeting of June 12, 2007** (File G33), to the Brampton Heritage Board Meeting of June 19, 2007, be received.
- HB059-2007      That, as considered at the Brampton Heritage Board Meeting of June 19, 2007, approval be given for an expenditure from the Brampton Heritage Board budget to cover the \$35.00 registration fee for Board Member attendees at the Brampton Heritage Board/ Community Heritage Ontario Orientation Workshop for Peel/York Municipal Heritage Committees taking place on Saturday, June 23, 2007 from 10:00 a.m. to 3:00 p.m. at Brampton City Hall.
- HB060-2007      That the **Minutes of the Brampton Heritage Board Outreach and Marketing Sub-Committee Meeting of May 23, 2007** (File G33), to the Brampton Heritage Board Meeting of June 19, 2007, be received.
- HB061-2007
  1.      That the report from the Brampton Heritage Board Awards Sub-Committee, undated, to the Brampton Heritage Board Meeting of June 19, 2007, re: **Ontario Heritage Trust – 2007 Heritage Community Recognition Program** (File G33) be received; and,
  2.      That Brampton Heritage Board Members be requested to put forward their suggestions for nominees for the subject awards program to the Brampton Heritage Board Awards Sub-Committee.
- HB062-2007
  1.      That the **Minutes of the Churchville Heritage Committee Meeting of May 22, 2007** (File G33CH), to the Brampton Heritage Board Meeting of June 19, 2007, be received; and,
  2.      That the following recommendations outlined in the subject minutes be endorsed:

**Minutes  
City Council**

---

“That the heritage permit application to alter the front façade of the house at 7640 Creditview Road be approved with the condition that the proposed window in the front gable be an 'eye brow' window instead of an eight sided window.”

“That the heritage permit application to alter and expand the house at 7695 Creditview Road be approved, according to the plans and specifications presented at the Churchville Heritage Committee meeting held May 22, 2007.”

HB063-2007

Whereas, at its meeting of June 19, 2007, the Brampton Heritage Board considered the recommendations in the Churchville Planning and Heritage Study and the draft amendments to the Churchville District Plan; and,

Whereas during this consideration the Board reviewed its previous consideration of this matter, subsequent changes to the study recommendations, and the purpose of draft amendments to the District Plan;

Therefore Be It Resolved that the Brampton Heritage Board endorses the Recommendations in the Churchville Planning and Heritage Study and the Draft Amendments to the Churchville District Plan.

HB064-2007

That the correspondence from Mr. Bert Duclos, Acting Municipal Heritage Committee Advisor, Ministry of Culture, dated June 1, 2007, to the Brampton Heritage Board Meeting of June 19, 2007, re: **Ontario Heritage Tool Kit – Availability of New InfoSheets** (File G33) be received.

HB065-2007

1. That the memorandum from Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, dated May 15, 2007, to the Brampton Heritage Board Meeting of June 19, 2007, re: **Proposed Candidates for Heritage Designation (Part IV, Ontario Heritage Act)** (File G33) be received; and,

**Minutes  
City Council**

---

2. That the Heritage Coordinator be directed to proceed with heritage designation of the following properties:

1. 15 Main Street North – Ward 5
2. 19 Main Street North – Ward 5

HB066-2007      That, as considered at the Brampton Heritage Board Meeting of June 19, 2007, Ms. Susan Soares, citizen member, be appointed to represent the Brampton Heritage Board on the City's Communities in Bloom Committee.

HB067-2007      Whereas, at its meeting of June 19, 2007, the Brampton Heritage Board was requested to give consideration to proposed demolition permits for two heritage properties located at 11719 Mississauga Road and 11630 Creditview Road in Ward 6; and,

Whereas during this consideration, the Board was advised that the subject properties were in poor condition and have been deemed unsafe by Brampton Fire and Emergency Services; and,

Whereas during this consideration, the Board expressed its position that it does not encourage demolition of heritage properties;

Therefore Be It Resolved that it is the position of the Brampton Heritage Board to not oppose demolition permits for the subject properties, conditional upon the Heritage Coordinator's evaluation and agreement that the properties are unsafe, in a state of poor repair, and beyond saving.

HB068-2007      That the Brampton Heritage Board do now adjourn to meet again on Tuesday, July 17, 2007 at 7:00 p.m. or at the call of the Chair.

PDD189-2007      That the Minutes of the Brampton Heritage Board Meeting of July 17, 2007, to the Planning, Design and Development Committee Meeting of July 30, 2007, Recommendations HB069-2007 to HB086-2007, be approved as printed and circulated.

**Minutes  
City Council**

---

- HB069-2007      That the agenda for the Brampton Heritage Board Meeting of July 17, 2007 be approved, as amended, as follows:
- To add:**
- L 5.    Discussion at the request of City Councillor J. Hutton, re: **Proposed Nomination for the Zonta Club of Brampton-Caledon's 2007 Women of Achievement Awards** (File G33); and,
- L 6.    Discussion re: **August 2007 Brampton Heritage Board Meeting** (File G33).
- HB070-2007      That the draft Minutes of the Brampton Heritage Board Meeting of June 19, 2007, to the Brampton Heritage Board Meeting of July 17, 2007, be received.
- HB071-2007      1.      That the following delegations, to the Brampton Heritage Board Meeting of July 17, 2007, re: **Creditdale Farm – 8082 Creditview Road – Ward 6 – Heritage Permit Application for Demolition of Remaining Structures (Drive Shed, Shed, Silo, Pool Cabana and Garage)** (File G33) be received:
1.      Mr. David Eckler, AREA Architects Ltd., representing Steeles Confour Investments Limited
2.      Ms. Dawn Buccigrossi, Steeles Confour Investments Limited; and,
2.      That the subject heritage permit application be supported with the following conditions:
1.      The garage be replicated as per the original structure
2.      The pool be filled in so that this measure is reversible should a future owner wish to make use of the pool.
- HB072-2007      That the **Minutes of the Brampton Heritage Board Heritage Resources Sub-Committee Meeting of July 3, 2007** (File G33), to the Brampton Heritage Board Meeting of July 17, 2007, be received, as amended to correct the address noted in point 1 under updates to read “9218 Gore Road”.

**Minutes  
City Council**

---

- HB073-2007      That the verbal reports from Brampton Heritage Board participants, to the Brampton Heritage Board Meeting of July 17, 2007, re: **Brampton Heritage Board/Community Heritage Ontario – Orientation Workshop for Peel/York Municipal Heritage Committees – Saturday, June 23, 2007 – 10:00 a.m. to 3:00 p.m. – Brampton City Hall** (File G33) be received.
- HB074-2007
  1.      That the **Minutes of the Brampton Heritage Board Outreach and Marketing Sub-Committee Meeting of June 27, 2007** (File G33), to the Brampton Heritage Board Meeting of July 17, 2007, be received; and,
  2.      That an expenditure of up to \$525.00 from the Brampton Heritage Board budget be approved for the purchase of identifying t-shirts for use by Members during the Board's outreach activities.
- HB075-2007      That the correspondence from The Honourable Lincoln M. Alexander, Chair, Ontario Heritage Trust, dated April 20, 2007, to the Brampton Heritage Board Meeting of July 17, 2007, re: **Ontario Heritage Trust – 2007 Heritage Community Recognition Program** (File G33) be received.
- HB076-2007      That the verbal report from Mr. Larry Giles, Brampton Heritage Board Member on the Humber Watershed Alliance, to the Brampton Heritage Board Meeting of July 17, 2007, re: **Humber Watershed Alliance Kick-Off Meeting for 2007 to 2009 Term – Tuesday, June 19, 2007** (File G33) be received.
- HB077-2007
  1.      That the report from Ms. Susan Soares, Brampton Heritage Board Member on the Communities in Bloom Committee, to the Brampton Heritage Board Meeting of July 17, 2007, re: **Communities in Bloom Committee Meeting of July 10, 2007** (File G33) be received; and,

**Minutes  
City Council**

---

2. That the Brampton Heritage Board participate in the City's 2007 Communities in Bloom Program through the development and submission of scrapbook pages and participation in the Volunteer/Community Showcase on August 15, 2007.

HB078-2007

1. That the **Minutes of the Churchville Heritage Committee Meeting of July 9, 2007** (File G33CH), to the Brampton Heritage Board Meeting of July 17, 2007, be received; and,
2. That the following recommendations outlined in the subject minutes be endorsed:

“That the heritage permit application to demolish the standing structures at 7770 Creditview Road (house and garage) be approved.

“That the heritage permit application to construct an addition to the house at 1295 Martins Boulevard be approved, according to the plans, specifications and siding colour choice as presented at the Churchville Heritage Committee meeting held July 9, 2007.

“That the heritage permit application to construct an addition and make other alterations to the house at 1284 Martins Boulevard be approved, according to the plans as presented at the Churchville Heritage Committee meeting held July 9, 2007.”

HB079-2007

That the correspondence from Mr. Emil Kolb, Regional Chair, and Mr. David Szwarc, Chief Administrative Officer, Region of Peel, dated June 21, 2007, to the Brampton Heritage Board Meeting of July 17, 2007, re: **Region of Peel – Fifth Strategic Plan** (File G33) be received.

HB080-2007

That the correspondence from Mr. Bert Duclos, Acting Municipal Heritage Committee Advisor, Ministry of Culture, dated July 10, 2007, to the Brampton Heritage Board Meeting of July 17, 2007, re: **Ontario Heritage Tool Kit – Availability of New InfoSheet** (File G33) be received.

**Minutes  
City Council**

---

- HB081-2007      That the comments from J. Leonard, Heritage Coordinator, Planning, Design and Development, to the Brampton Heritage Board Meeting of July 17, 2007, re: **Brampton Heritage Board Recommendation HB067-2007 – Heritage Properties in Jeopardy – 11719 Mississauga Road and 11630 Creditview Road – Ward 6** (File G33) be received.
- HB082-2007      1.      That the invitation from Habitat for Humanity Brampton, to the Brampton Heritage Board Meeting of July 17, 2007, re: **2007 Elliott House Heritage Build – Monday, July 23, 2007 – 10801 Torbram Road North – Brampton** (File G33) be received.
- HB083-2007      1.      That the memorandum and listing candidate summary reports from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated July 11, 2007, to the Brampton Heritage Board Meeting of July 17, 2007, re: **Candidate Properties for Listing on the City of Brampton Register of Heritage Resources** (File G33) be received; and,
2.      That the following properties be endorsed for listing on the City of Brampton Register of Heritage Resources:
1.      Former Peel County Municipal Building/Registry Office – 1 Wellington Street East – Ward 3
2.      Gummed Papers Factory – 12 Henderson Avenue – Ward 4
3.      78 Mill Street North – former Brampton Private Hospital – Ward 5.
- HB084-2007      1.      That the correspondence from the Zonta Club of Brampton-Caledon, dated June 2007, submitted by City Councillor John Hutton at the Brampton Heritage Board Meeting of July 17, 2007, re: **Zonta Club of Brampton-Caledon – 2007 Women of Achievement Awards** (File G33) be received; and,

**Minutes  
City Council**

---

2. That the Brampton Heritage Board put forward a nomination of Ms. Erica Phillips, Board Member, for this program; and,
3. That Board Members provide their input in support of this nomination at the Brampton Heritage Board Meeting of September 18, 2007.

HB085-2007      That, as considered at the Brampton Heritage Board Meeting of July 17, 2007, the Brampton Heritage Board Meeting of August 21, 2007 be cancelled.

HB086-2007      That the Brampton Heritage Board do now adjourn to meet again on Tuesday, September 18, 2007 at 7:00 p.m. or at the call of the Chair.

PDD190-2007      That the discussion at the Request of Regional Councillor Sprovieri, re: **Amount of Topsoil Used During Final Landscaping Work in New Residential Developments (e.g., Castlemore)** be deferred to the Planning, Design and Development Committee Meeting scheduled to be held on September 5, 2007.

PDD191-2007      That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of July 30, 2007 (File P45GE) be received.

PDD192-2007      That the correspondence from the Town of Caledon, dated June 22, 2007, to the Planning, Design and Development Committee Meeting of July 30, 2007, re: **Resolution – Highway 410 Extension Staging** (File N 75) be received.

PDD193-2007      That the correspondence from the Region of Peel dated July 6, 2007, to the Planning, Design and Development Committee Meeting of July 30, 2007, re: **Resolution – Draft Regional Official Plan Amendment - Highway 10 and Mayfield West Study Area** (File N75) be received.



**Minutes  
City Council**

---

- PDD194-2007      That the correspondence from the Region of Peel dated July 9, 2007, to the Planning, Design and Development Committee Meeting of July 30, 2007, re: **Resolution – Greater Toronto Area Smart Commute Initiative** (File N 75) be received; and
- PDD195-2007      That the correspondence from the Region of Peel dated July 9, 2007, to the Planning, Design and Development Committee Meeting of July 30, 2007, re: **Resolution – Review of Council’s Planning Role – Terms of Reference** (File N 75) be received.
- PDD196-2007      That the correspondence from the Region of Peel dated July 9, 2007, to the Planning, Design and Development Committee Meeting of July 30, 2007, re: **Resolution – May 17, 2007 Regional Council Workshop on Long Range Plans to Support Growth and Intensification in Peel** (File N 75) be received.
- PDD197-2007      That the correspondence from the Region of Peel dated June 26, 2007, to the Planning, Design and Development Committee Meeting of July 30, 2007, re: **Resolution - Highway 410 Extension Staging** (File N 75) be received; and
- That the following City staff members be appointed to the inter-municipal staff committee pursuant to Region of Peel Resolution #2007-785 referenced in the subject correspondence:
- Director of Development and Engineering Services, Planning Design and Development (to start August, 2007)
  - Michael Parks, Manager of Traffic Engineering Services, Works and Transportation.
- PDD198-2007      That the correspondence from Greg Dell and Associates, dated July 24, 2007, to the Planning, Design and Development Committee Meeting of July 30, 2007, re: **Application to Amend the Official Plan and Zoning By-law Torsteele Plaza Complex** (File T6E15.8) be received.

**Minutes  
City Council**

---

PDD199-2007      That the Planning, Design and Development Committee do now adjourn to meet again on Wednesday, September 5, 2007 at 7:00 p.m. or at the call of the Chair.

**J.      Unfinished Items – nil**

**K.      Correspondence**

- \*      K 1.      Correspondence from Mr. Dennis Donovan, Coordinator, Rabies Research and Development Unit, Ministry of Natural Resources, dated June 2007, re: **Preventative Measures to Limit the Possible Spread of Rabies.**

**Dealt with under Consent Resolution C177-2007**

- \*      K 2.      Correspondence from Ms. Cheri Cowan, Town Clerk, Town of Caledon, dated June 22, 2007, re: **Resolution – Highway 410 Extension Staging.**

**Dealt with under Consent Resolution C177-2007**

- \*      K 3.      Correspondence from Ms. Maria Gardiner, Legislative Specialist, Region of Peel, dated June 11, 2007, re: **Resolution – Clarkson Airshed Study – Part II.**

**Dealt with under Consent Resolution C177-2007**

- \*      K 4.      Correspondence from Ms. Julie Ireland, Legislative Specialist, Region of Peel, dated July 10, 2007, re: **Resolution – Federal Funding to Support the Nature Conservancy of Canada.**

**Dealt with under Consent Resolution C177-2007**

- \*      K 5.      Correspondence from The Honourable James M. Flaherty, Minister of Finance, dated July 16, 2007, re: **Response to Council Resolution C051-2007 (March 28, 2007) – Allocation of 1 cent of GST to Municipalities to address Fiscal Imbalance** (File G75).

**Dealt with under Consent Resolution C177-2007**

**Minutes  
City Council**

---

**L.     Resolutions**

- \*     L 1.   Resolution – **Appointment to Sports Hall of Fame – Mr. Stephen Clark**

**Dealt with under Consent Resolution C177-2007**

- \*     L 2.   Resolution – **Conversion of Council Office Assistant Position from Contract to Full time**

**Dealt with under Consent Resolution C177-2007**

**M.     Notice of Motion – nil**

**N.     Petitions – nil**

**O.     Other/New Business**

- \*     O 1.   Discussion at the request of City Councillor Hutton, re: **Request to Waive Development Charges for a new Church at 1040 Creditview Road – Ward 6.**

**Dealt with under Consent Resolution C177-2007**

**P.     Tenders**

- \*     P 1.   Contract No. 2007-018 – **Rental of Seven (7) Articulated Loaders – Each Complete with a Bucket and a Front Reversible Plow** (File F81).

**Dealt with under Consent Resolution C177-2007**

- \*     P 2.   Contract No. 2007-025 – **Surface Treatment and Slurry Seal, City of Brampton** (File F81).

**Dealt with under Consent Resolution C177-2007**

**Minutes  
City Council**

---

- \* P 3. Request For Proposal No. **RFP2007-042 – Retaining a Consultant to provide a Storm Water Management Report, Hydrologic/Hydraulic Study for the Creek Crossing Structures and the Structural Design of these Structures for the Widening and Reconstruction of Castlemore Road (The Gore Road to Highway 50) and Preliminary Design and Detailed Design of the Sanitary Trunk and Feedermain at Rainbow Creek Crossing** (File F81).

**Dealt with under Consent Resolution C177-2007**

**Q. Public Question Period – nil**

**R. By-laws**

C190–2007 Moved by City Councillor Hutton  
Seconded by Regional Councillor Sprovieri

That By-laws 224-2007 to 263-2007 before Council at its Regular Meeting of August 1, 2007, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 224-2007 To amend Development Charges By-law 224-2004, as amended – To establish development charges for the City of Brampton pertaining to roads and other recoveries (File F70-07) (See Possible Delegation Item G 1 and Report Item H 1-1)
- 225-2007 To accept and assume works in Registered Plans 43M-1560 and 43M-1592 – McLaughlin Road Properties (Brampton) Inc. (North of Bovaird Drive between McLaughlin Road and Chinguacousy Road) – Ward 6 (File P13) (See Report Item H 5-1)
- 226-2007 To accept and assume works in Registered Plans 43M-1560 and 43M-1592 – Paradise Homes Mahogany Inc. (Southwest Corner of Steeles Avenue West and Mavis Road) – Ward 6 (File P13) (See Report Item H 5-2)
- 227-2007 To amend By-law 92-2004, as amended – Signing Officers and Banking (File A01) (See Report Item H 6-3)

**Minutes  
City Council**

---

- 228-2007 To delegate the Powers and Duties of the Treasurer with respect to the Collection of Taxes (File A01)  
(See Report Item H 6-3)
- 229-2007 To authorize the execution of a Concession Licence Agreement with the Knightsbridge Seniors Club for a snack bar located at the Knightsbridge Community and Seniors' Centre at 1A Knightsbridge Road – Ward 8 (File L16)  
(See Report Item H 7-4)
- 230-2007 To authorize the execution of a Lease Renewal Agreement with Her Majesty in Right of Canada as Represented by the Minister of National Defence for its occupancy of 2 Chapel Street, Brampton – Ward 3 (File L16)  
(See Report Item H 7-5)
- 231-2007 To amend Tariff of Fees By-law 85-96, as amended – Committee of Adjustment – Refunds (File G31)  
(See Report Item H 7-6)
- 232-2007 To authorize the purchase of permanent easement rights for the purpose of access to a storm water management pond – Airport 407 Business Campus Inc. – Ward 10 (File AG-07-600)  
(See Report Item H 7-8)
- 233-2007 To authorize the execution of Licence Agreements with TM Mobile Inc. (Telus Mobility) for in-building coverage enhancements at recreation centers and arenas (File L16 T2)  
(See Report Item H 7-9)
- 234-2007 To adopt Official Plan Amendment OP2006-006 – Sub-Area 5 – Credit Valley Secondary Plan – Credit Valley Block 5 Landowners Group Inc. – South of Queen Street West, West of Chinguacousy Road, East of Creditview Road and North of Orangeville-Brampton Railway – Ward 6 (File C3W4.5)  
(See Report Item H 8-1)
- 235-2007 To adopt Official Plan Amendment OP93-282 – Sub-Area 5 – Credit Valley Secondary Plan – Credit Valley Block 5 Landowners Group Inc. – South of Queen Street West, West of Chinguacousy Road, East of Creditview Road and North of Orangeville-Brampton Railway – Ward 6 (File C3W4.5)  
(See Report Item H 8-1)

**Minutes  
City Council**

---

- 236-2007 To amend Zoning By-law 270-2004, as amended – Mattamy Creditvalley Limited – East Side of Creditview Road, South of Bovaird Drive – Ward 6 (File C3W8.6)  
(See Report Item H 8-2)
- 237-2007 To designate the property at 8 Wellington Street West (Park Royal Apartments) as being of cultural heritage value or interest (File G33)  
(See Report Item H 8-3)
- 238-2007 To amend Zoning By-law 270-2004, as amended – Housekeeping Amendments to City Wide Development Design Guidelines (File P03)  
(See Report Item H 8-4)
- 239-2007 To adopt Official Plan Amendment OP93-283 – The Church of Archangel Michael and St. Tekla – North of Mayfield Road and East of Hurontario Street – Ward 2 (File C1E18.10)  
(See Report Item H 8-5)
- 240-2007 To amend Zoning By-Law 270-2004, as amended – The Church of Archangel Michael and St. Tekla – North of Mayfield Road and East of Hurontario Street – Ward 2 (File C1E18.10)  
(See Report Item H 8-5)
- 241-2007 To adopt Official Plan Amendments OP93-284 and OP2006-007 – Churchville Planning and District Plan Amendments (File P26 CH)  
(See Report Item H 8-7)
- 242-2007 To amend Zoning By-law 270-2004, as amended – Churchville Planning and District Plan Amendments (File P26 CH)  
(See Report Item H 8-7)
- 243-2007 To amend the Village of Churchville Heritage Conservation District Boundary and Village of Churchville Heritage Conservation District Plan (File P26 CH)  
(See Report Item H 8-7)
- 244-2007 To amend Traffic By-law 93-93, as amended – Administrative Update – No Stopping and Fire Routes – Wards 3 and 5 (File G02TRAF)  
(See Report Item H 9-1)

**Minutes  
City Council**

---

- |          |  |
|----------|--|
| 245-2007 | To establish certain lands as part of the public highway system (Chinguacousy Road)  |
| 246-2007 | To establish certain lands as part of the public highway system (Whybank Drive)  |
| 247-2007 | To establish certain lands as part of the public highway system (Heart Lake Road)  |
| 248-2007 | To establish certain lands as part of the public highway system (Intermodal Drive/Goreway Drive)   |
| 249-2007 | To establish certain lands as part of the public highway system (Crystal Glen Crescent)  |
| 250-2007 | To prevent the application of part lot control to part of Registered Plan 43M-1730 – To Create Maintenance Easements for Single Detached Dwellings – Aeroland Construction Inc. – Ward 10 (PLC07-31)                 |
| 251-2007 | To prevent the application of part lot control to part of Registered Plan 43M-1697 – To Create Maintenance Easements for Single Detached Dwellings – Aspen Ridge Homes (New Brampton) Ltd. – Ward 10 (File PLC07-33) |
| 252-2007 | To prevent the application of part lot control to part of Registered Plan 43M-1707 – To Create Maintenance Easements for Single Detached Dwellings – Glenn Schnarr and Associates Inc. – Ward 6 (PLC07-46)           |
| 253-2007 | To prevent the application of part lot control to part of Registered Plan 43M-1746 – To Create Maintenance Easements for Single Detached Dwellings – Glenn Schnarr and Associates Inc. – Ward 6 (PLC07-46)           |
| 254-2007 | To prevent the application of part lot control to part of Registered Plan 43M-1737 – To Create Maintenance Easements for Single Detached Dwellings – Fieldgate Homes Inc. – Ward 10 (PLC07-48)                       |
| 255-2007 | To prevent the application of part lot control to part of Registered Plan 43M-1713 – To Create Maintenance Easements for Single Detached Dwellings – Riverstone Golf and Country Club – Ward 10 (PLC07-50)           |

**Minutes  
City Council**

---

- 256-2007 To prevent the application of part lot control to part of Registered Plan 43M-1737 – To Create Maintenance Easements for Single Detached Dwellings – Frosinate Homes Inc. – Ward 10 (PLC07-53)
- 257-2007 To prevent the application of part lot control to part of Registered Plan 43M-1673 – To Create Industrial Blocks and Maintenance Easements – Churchill Industrial Park Ltd. (Orlando Corporation – Ward 6 (File PLC07-56)
- 258-2007 To prevent the application of part lot control to part of Registered Plan 43M-1655 – To Create Maintenance Easements for Single Detached Dwellings – Gold Park Holdings Inc. – Ward 6 (PLC07-57)
- 259-2007 To prevent the application of part lot control to part of Registered Plan 43M-1725 – To Create Maintenance Easements for Semi-Detached Dwellings – Great Gulf Inc. – Ward 6 (PLC07-58)
- 260-2007 To prevent the application of part lot control to part of Registered Plan 43M-1718 – To Create Maintenance Easements for Single Detached Dwellings – Lakeview Homes Inc. – Ward 6 (PLC07-60)
- 261-2007 To prevent the application of part lot control to part of Registered Plan 43M-1717– To Create Maintenance Easements for Single Detached Dwellings – Lakeview Homes Inc. – Ward 6 (PLC07-62)
- 262-2007 To authorize the execution of Agreements with Credit Valley Conservation Authority or Toronto Region Conservation Authority for installation of monitoring equipment on City property (File L16W.4)  
(See Report Item 7-10)
- 263-2007 To amend By-law 308-83, as amended, to appoint Mr. J. Lowery as Commissioner of Community Services

**S. Closed Session**

- C191–2007 Moved by Regional Councillor Sprovieri  
Seconded by Regional Councillor Gibson



**Minutes  
City Council**

---

That this Council proceed into Closed Session to discuss matters pertaining to:

- S 1. Minutes – Closed Session – City Council – June 27, 2007
- S 2. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 3. A proposed or pending acquisition or disposition of land by the municipality or local board

The following resolution was passed pursuant to Closed Session discussion on Item S 3:

C192-2007 Moved by Regional Councillor Sprovieri  
Seconded by Regional Councillor Palleschi

That By-law 264-2007 be passed to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale with Ontario Realty Corporation, using ORC's standard form agreement, in respect of:

- 1. Heritage Road widening, bridge construction and a drainage easement within:
  - a) Part of Lots 13 & 14, Concession 5, West of Hurontario Street, shown as Parts 1, 2, 3 & 4 on Reference Plan 43R-30163, formerly in the Geographic Township of Toronto, County of Peel, now City of Brampton, Regional Municipality of Peel (the "Easement Lands"); and,
  - b) Part of Lot 14, Concession 5, West of Hurontario Street, shown as Parts 6, 7 8 & 9 on Reference Plan 43R-29621, save and except Parts 5, 6 and 7 on Reference Plan 43R-23413 and Part of Lot 14, Concession 6, W.H.S., shown as 1, 2, 3, 4 & 5 on Reference Plan 43R-30 413, formerly in the Geographic Township of Toronto, County of Peel, now City of Brampton, Regional Municipality of Peel (the "Road and Bridge Lands"), with the acquisition on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement approved by the City Solicitor, together with all other documents that in the opinion of the City Solicitor are necessary to effect the City's access to the Easement Lands and the Road and Bridge Lands.

**Minutes  
City Council**

---

2. Goreway Drive widening within:
  - a) Part of Lots 1 and 2, Concession 8, Northern Division, City of Brampton, Regional Municipality of Peel, shown as Parts 2 and 3 on Reference Plan 43R-30192; and,
  - b) Part of Lot 1, Concession 7, Northern Division, City of Brampton, Regional Municipality of Peel, shown as Part 5 on Reference Plan 43R-30192 with the acquisition on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement approved by the City Solicitor, together with all other documents that in the opinion of the City Solicitor are necessary to effect the City's access to the Easement Lands and the Road and Bridge Lands.
3. That the funds for the acquisitions be obtained from approved capital project 074020-001 – Land Acquisitions.

Carried

- S 4. Personal matters about an identifiable individual, including municipal or local board employees
- S 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

The following resolution was passed pursuant to Closed Session discussion on Item S 6:

C193-2007 Moved by Regional Councillor Sprovieri  
Seconded by Regional Councillor Palleschi

That the Mayor and City Clerk be authorized to execute all necessary legal documentation, prepared in a form acceptable to the City Solicitor, regarding the draft minutes of settlement between the City of Brampton and Charan Mundi and Harbans Mundi pertaining to an appeal to the Ontario Municipal Board (OMB File No. V070093).

Carried

## **Minutes City Council**

---

- S 7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

The following resolution was passed pursuant to Closed Session discussion on Item S 7:

- C194-2007 Moved by Regional Councillor Sprovieri  
Seconded by Regional Councillor Palleschi

That the Mayor and City Clerk be authorized to execute all necessary legal documentation, prepared in a form acceptable to the City Solicitor, regarding the settlement of an Order (Case Nos. 06-134/135/136/137) issued under the Environmental Protection Act between the City of Brampton and Friends Sweets & Tandoori Restaurant, Kulwant Dukhi and 1183227 Ontario Inc., and AAA Holdings Ltd.

Carried

- S 8. Labour relations or employee negotiations
- S 9. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 10. Personal matters about an identifiable individual, including municipal or local board employees
- S 11. Minutes – Closed Session – Human Resources Ad Hoc Committee – July 30, 2007
- S 12. Personal matters about an identifiable individual, including municipal or local board employees

### **T. Confirming By-law**

- C195-2007 Moved by Regional Councillor Moore  
Seconded by City Councillor Dhillon

That By-laws 264-2007 to 265-2007, before Council at its Regular Meeting of August 1, 2007, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

**Minutes  
City Council**

---

- 264-2007 To authorize the expropriation of lands required for the purposes of the municipality with Ontario Realty Corporation – Part of Lots 1 and 2, Concession 8, Registered Plan 43R-30192 and Part of Lot 1, Concession 7, Registered Plan 43R-30192 (See Item S 3, Resolution C192-2007)
- 265-2007 To confirm the proceedings of the Council Meeting of August 1, 2007

Carried

**U. Adjournment**

C196-2007 Moved by City Councillor Hames  
Seconded by City Councillor Dhillon

That this Council do now adjourn to meet again on Tuesday, September 11, 2007, at 1:00 p.m. or at the call of the Mayor.

Carried

\_\_\_\_\_  
S. Fennell, Mayor

\_\_\_\_\_  
P. Fay, Deputy City Clerk



## Minutes

City Council

The Corporation of the City of Brampton

**August 14, 2007**

### **Special Meeting Council Committee Boardroom – 4<sup>th</sup> Floor**

**Members:**

The following were present:

Mayor Susan Fennell

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor P. Palleschi – Wards 2 and 6

Regional Councillor J. Sanderson – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8

Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 5:49 p.m.)

City Councillor J. Hutton – Wards 2 and 6

City Councillor B. Callahan – Wards 3 and 4

City Councillor S. Hames – Wards 7 and 8

City Councillor V. Dhillon – Wards 9 and 10

**Members Absent:** Regional Councillor G. Gibson – Ward 1 and 5 (vacation)

**Staff Present:**

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and Communications

Mr. T. Mulligan, Commissioner of Works and Transportation

Mr. A. Ross, Commissioner of Finance and Treasurer

Ms. P. Wyger, Acting City Manager and Commissioner of Corporate Services and City Solicitor

Ms. K. Zammit, City Clerk and Acting Commissioner of Management and Administrative Services

Ms. S. Bass, Director of Transit, Works and Transportation

Ms. H. Ferreira, Director of Human Resources, Corporate Services

Mr. M. Pitoscia, Manager of Labour Relations, Human Resources, Corporate Services

Mr. P. Fay, Deputy City Clerk and Acting Director of Council and Administrative Services, Management and Administrative Services

**Minutes**  
**City Council – Special Meeting**

---

The meeting was called to order at 5:33 p.m. and adjourned at 6:00 p.m.

**A. Approval of the Agenda**

C197-2007 Moved by Regional Councillor Palleschi  
Seconded by City Councillor Callahan

That the Agenda for the Special City Council on August 14, 2007 be approved, as printed and circulated.

Carried

**B. Conflicts of Interest – nil**

**C. Closed Session**

C198-2007 Moved by City Councillor Hames  
Seconded by City Councillor Callahan

That this Council proceed into Closed Session to discuss matters pertaining to:

C 1. Labour relations or employee negotiations

Carried

Council proceeded into open session and the following motion was considered.

C199-2007 Moved by City Councillor Hames  
Seconded by City Councillor Callahan

That the Memorandums of Settlement, dated August 3, 2007, between the Amalgamated Transit Union, Local 1573, and the Corporation of the City of Brampton be approved; and,

That the Mayor and City Clerk be authorized to sign the Collective Agreements between the Amalgamated Transit Union, Local 1573, and the Corporation of the City of Brampton dated July 1, 2007, through June 30, 2011.

Carried

**Minutes**  
**City Council – Special Meeting**

---

**D.    Public Question Period – nil**

**E.    By-laws**

C200-2007    Moved by Regional Councillor Palleschi  
                  Seconded by City Councillor Callahan

That By-law 266-2007 before Council at its Special Meeting of August 14, 2007, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

Carried

266-2007    To confirm the proceedings of the Special Council Meeting held on  
                  August 14, 2007

**F.    Adjournment**

C201-2007    Moved by Regional Councillor Moore  
                  Seconded by City Councillor Callahan

That this Council do now adjourn to meet again at its Special Meeting on Tuesday, September 11, 2007, at 1:00 p.m. or at the call of the Mayor.

Carried

\_\_\_\_\_  
S. Fennell, Mayor

\_\_\_\_\_  
P. Fay, Deputy City Clerk



## Minutes

City Council

The Corporation of the City of Brampton

**September 11, 2007**

### **Special Meeting Council Committee Boardroom – 4<sup>th</sup> Floor**

**Members:**

The following were present:

Mayor Susan Fennell

Regional Councillor G. Gibson – Ward 1 and 5

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor P. Palleschi – Wards 2 and 6

Regional Councillor J. Sanderson – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:08 p.m.)

City Councillor J. Hutton – Wards 2 and 6 (left at 4:00 p.m.)

City Councillor V. Dhillon – Wards 9 and 10

**Members Absent:** Regional Councillor J. Sprovieri – Wards 9 and 10 (vacation)

City Councillor B. Callahan – Wards 3 and 4 (illness)

City Councillor S. Hames – Wards 7 and 8 (vacation)

**Staff Present:**

Mr. J. Marshall, Interim City Manager

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. J. Lowery, Commissioner of Community Services

Mr. T. Mulligan, Commissioner of Works and Transportation

Mr. A. Ross, Commissioner of Finance and Treasurer

Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor

Mr. J. Patteson, Acting Commissioner and Director of Physical Plant  
and Real Property, Management and Administrative Services

Mr. R. Rason, Director of Building Construction, Management and  
Administrative Services

Ms. T. Upper, Director of Corporate Communications, Economic  
Development and Communications

Mr. K. Walsh, Director of Urban Design, Planning, Design and  
Development

Mr. D. Pyne, Manager of Assets, Physical Plan and Real Property  
Services, Management and Administrative Services

Ms. E. Hansman, Project Management Coordinator, Management  
and Administrative Services

Mr. P. Fay, Deputy City Clerk, Management and Administrative  
Services



**Minutes**  
**City Council – Special Meeting**

---

The meeting was called to order at 1:06 p.m., moved into Closed Session at 1:08 p.m., convened back in Open Session at 4:30 p.m., and adjourned at 4:31 p.m.

**A. Approval of the Agenda**

C202-2007 Moved by Regional Councillor Sanderson  
Seconded by Regional Councillor Gibson

That the Agenda for the Special City Council on September 11, 2007 be approved, as printed and circulated.

Carried

**B. Conflicts of Interest – nil**

**C. Closed Session**

C203-2007 Moved by City Councillor Dhillon  
Seconded by Regional Councillor Gibson

That this Council proceed into Closed Session to discuss matters pertaining to:

C 1. A proposed or pending acquisition or disposition of land by the municipality or local board

Carried

**D. Public Question Period – nil**

**E. By-laws**

C204-2007 Moved by Regional Councillor Gibson  
Seconded by City Councillor Dhillon

That By-law 267-2007 before Council at its Special Meeting of September 11, 2007, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

Carried

**Minutes**  
**City Council – Special Meeting**

---

267-2007      To confirm the proceedings of the Special Council Meeting held on  
September 11, 2007

**F.      Adjournment**

C205-2007      Moved by Regional Councillor Sanderson  
Seconded by City Councillor Dhillon

That this Council do now adjourn to meet again at its Regular Meeting on  
Wednesday, September 12, 2007, at 1:00 p.m. or at the call of the Mayor.

Carried

\_\_\_\_\_  
S. Fennell, Mayor

\_\_\_\_\_  
P. Fay, Deputy City Clerk



## Minutes

City Council

The Corporation of the City of Brampton

**September 12, 2007**

**Members:**

The following were present at 1:00 p.m.:

Mayor Susan Fennell

Regional Councillor G. Gibson – Wards 1 and 5

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor P. Palleschi – Wards 2 and 6

Regional Councillor J. Sanderson – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8

City Councillor J. Hutton – Wards 2 and 6

City Councillor V. Dhillon – Wards 9 and 10

**Members Absent:**

Regional Councillor J. Sprovieri – Wards 9 and 10 (vacation)

City Councillor B. Callahan – Wards 3 and 4 (illness)

City Councillor S. Hames – Wards 7 and 8 (vacation)

**Staff Present:**

Mr. J. A. Marshall, Interim City Manager

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. J. Lowery, Commissioner of Community Services

Mr. A. Ross, Commissioner of Finance and Treasurer

Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor

Ms. S. Bass, Acting Commissioner and Director of Transit, Works  
and Transportation

Mr. J. Patteson, Acting Commissioner and Director of Physical Plant  
and Real Property, Management and Administrative Services

Ms. T. Upper, Acting Commissioner and Director of Corporate  
Communications, Economic Development and Communications

Mr. T. Irwin, Fire Chief, Fire and Emergency Services, Community  
Services

Mr. P. Fay, Deputy City Clerk, Management and Administrative  
Services

Mr. M. Di Lullo, Legislative Coordinator, Management and  
Administrative Services

**Minutes  
City Council**

---

The meeting was called to order at 1:13 p.m. and recessed at 2:26 p.m. to move into Closed Session. Council moved into Closed Session at 2:41 p.m. and moved out of Closed Session at 2:51 p.m. and adjourned at 2:52 p.m.

**A. Approval of the Agenda**

C206–2007 Moved by Regional Councillor Miles  
Seconded by Regional Councillor Sanderson

That the agenda for the Regular Council Meeting of September 12, 2007, be approved as amended as follows:

To Add:

- E 4. Announcement – **Brampton Fall Fair – September 13-16, 2007**
- E 5. Announcement – **Peel Memorial Hospital**
- E 6. Announcement – **Anniversary of The Rose Theatre**
- E 7. Announcement – **Brampton Day – Saturday September 22, 2007**
- E 8. Announcement – **Brampton Battalion Hockey Season Home Opener**
- E 9. Announcement – **Kicks for Cancer – Saturday September 15, 2007**
- J 1. Written submissions, re: **Proposed Amendment to the Sign By-law – Auto Dealerships** (File 26SI (MS07)):
  - 1. Mr. Steve Alizadeh, Brampton Auto Mall
  - 2. Mr. Dave Grant, Gateway Chevrolet
- K 2. Mr. Stephen Boisclair, President, Peel Regional Police Association, re: **Second Annual Brampton Run for the Rose Half Marathon.**
- L 1. Draft Resolution, re: Region of Peel Development Charges By-law
- L 2. CN Rail/GO Transit rail line improvements at the intersection of James Street and John Street – Ward 3

## **Minutes City Council**

---

By-laws:

- |          |   |
|----------|---|
| 298-2007 | To establish certain lands as part of the public highway system (Bramalea Road)         |
| 299-2007 | To establish certain lands as part of the public highway system (Heart Lake Road)       |
| 300-2007 | To establish certain lands as part of the public highway system (Rutherford Road South) |

Carried

**B.    Conflicts of Interest – nil**

**C.    Minutes**

- C 1.   Minutes – **City Council – Regular Meeting** – August 1, 2007
- C 2.   Minutes – **City Council – Special Meeting** – August 14, 2007

C207–2007   Moved by City Councillor Hutton  
                    Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of August 1, 2007, to the Council Meeting of September 12, 2007, be approved as printed and circulated; and,

That the Minutes of the Special City Council Meeting of August 14, 2007, to the Council Meeting of September 12, 2007, be approved as printed and circulated.

Carried

**D.    Consent**

Note: At the approval of the Consent Motion, Items K 2 and L 1 were added to Consent.

C208–2007   Moved by Regional Councillor Miles  
                    Seconded by Regional Councillor Gibson

## Minutes City Council

---

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

- H 1-1. That the report from G. Hamilton, Senior Real Estate Coordinator, Management and Administrative Services, dated August 22, 2007, to the Council Meeting of September 12, 2007, re: **Permanent Closing of Highway (Part of Auction Lane) and Surplus Declaration of Closed Highway and Part of Lot 5, Conc. 7 N.D. – Ward 10** (File PM07ND05A) be received; and,

That By-law 271-2007 be passed to:

- permanently close and declare surplus that part of Auction Lane, described as Parts 6-10, on plan 43R-29793 and to declare surplus Part of Lot 5, Conc. 7 N.D., designated as Parts 11, 12, 23, 24, 26, 27, 30, 31, 33, 34, 35, 38, 47, 48, and 81 on Plan 43R-21740; and,
- authorize the Mayor and Clerk to sign all documents necessary to give effect to the by-law.

- H 1-2. That the report from S. Doyle, Legal Assistant, Corporate Services, dated August 16, 2007, to the Council Meeting of September 12, 2007, re: **Transfer of Easement to the Region of Peel – Part of Block 141, Plan 43M-1029 – East of Mountainash Road between Bovaird Drive and Sandalwood Parkway – Ward 10** (File 21T-88053B4) be received; and,

That By-law 272-2007 be passed to:

- authorize the transfer of easement for nominal consideration over the Lands in favour of the Region; and,
- authorize the Mayor and Clerk to execute all documents and instruments approved by the City Solicitor as may be necessary to effect the transfer of easement over the Lands.

- H 1-3. That the report from L. Palumbo, Legal Assistant, Corporate Services, dated August 29, 2007, to the Council Meeting of September 12, 2007, re: **Transfer of Easement to the Region of Peel – Part of Block 129, Plan 43M-1632, being Part 1 on Plan 43R-31347 – North side of Countryside Drive and West of Goreway Drive – Ward 10** (File 21T-03021B) be received; and,

**Minutes  
City Council**

---

That By-law 273-2007 be passed to:

- authorize the transfer of easement for nominal consideration over the Lands in favour of the Region; and,
- authorize the Mayor and Clerk to execute all documents and instruments approved by the City Solicitor as may be necessary to effect the transfer of easement over the Lands.

H 2-1. That the report from A. Lemon, Events Specialist, Economic Development and Communications, dated September 12, 2007, to the Council Meeting of September 12, 2007, re: **Proclamation – Brampton Day – September 22, 2007** (File G24) be received; and,

That September 22, 2007 be proclaimed as Brampton Day in the City of Brampton.

H 2-2. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated August 30, 2007, to the Council Meeting of September 12, 2007, re: **Proclamation – Arthritis Awareness Week – September 16-23** (File G24) be received; and,

That September 16-23, 2007 be proclaimed as Arthritis Awareness Week in the City of Brampton.

H 2-3. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated September 7, 2007, to the Council Meeting of September 12, 2007, re: **IIHF World Junior Hockey Pre-Tournament Camp Bid Program** (File C16 SP) be received; and,

That staff be authorized to submit a letter of intention to the governing body indicating Brampton's interest in submitting a bid to host a team for the pre-tournament camp and exhibition game(s); and,

That prior to a bid package being submitted to the World International Junior Hockey governing body on October 31, 2007, staff present a report outlining Brampton's bid proposal for Council consideration.

H 4-1. That the report from K. Scott, Manager of Age Group Programs, Community Services, dated August 21, 2007, to the Council Meeting of September 12, 2007, re: **Get Active Brampton Program** (File R41) be received.

**Minutes  
City Council**

---

H 5-1. That the report from S. Doyle, Legal Assistant, Corporate Services, dated August 23, 2007, to the Council Meeting of September 12, 2007, re: **Subdivision Release and Assumption – Fanshore Investments Inc. – Registered Plans 43M-1510 and 43M-1570 (Chinguacousy Road and Wanless Drive) – Ward 6** (File 21T-98040PL1) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1510 and 43M-1570 be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Registered Plans; and,

That By-law 274-2007 be passed to assume the following streets and street widenings as shown on Registered Plans 43M-1510 and 43M-1570 as part of the public highway system:

- 43M-1510 (Earl Grey Crescent, Bushcroft Trail, Ridgemore Crescent, Oakmeadow Drive, Florence Drive, Allangrove Drive, Edenbrook Hill Drive, Earlsbridge Boulevard, Cipriano Court, Tanvalley Drive, Midvale Road, Berrycreek Drive, Dovergreen Drive, Brentcliff Drive, Edenvale Road, Timberglade Drive, Street Widening Block 687 to be part of Wanless Drive and Street Widening Block 688 to be part of Chinguacousy Road); and,
- 43M-1570 (Mistycreek Crescent, Timberglade Drive, Clovecrest Drive, Brentcliff Drive, Dovergreen Drive and Street Widening Block 143 to be part of Wanless Drive)

H 5-2. That the report from C. Connor, Director of Real Property and Commercial Law, Corporate Services, dated August 27, 2007, to the Council Meeting of September 12, 2007, re: **To approve the Expropriation of certain lands for the purpose of widening Kennedy Road South – Ward 3** (File L15) be received; and,

That By-law 275-2007 be passed to approve the expropriation of lands for road widening.

H 6-1. That the report from A. Livingston, Senior Manager of Purchasing, Finance, dated August 1, 2007, to the Council Meeting of September 12, 2007, re: **Purchasing Division Monthly Tender Award Report for July 2007** (File F81 (F71-07)) be received.



**Minutes  
City Council**

---

- H 8-1. That the report from P. Cooper, Development Planner, Planning, Design and Development, dated August 20, 2007, to the Council Meeting of September 12, 2007, re: **Proposed Exemptions to Interim Control By-law 263-2005 (50 Kennedy Road South (Unit 59C) – Ward 3** (File P26S KE) be received; and,

That By-law 276-2007 be passed to amend Interim Control By-law 263-2005, as amended.

- H 8-2. That the report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated September 12, 2007, to the Council Meeting of September 12, 2007, re: **Application to Amend the Official Plan and Zoning By-Law – First Gulf Business Park Inc. – South side of Steeles Avenue East, east of Kennedy Road – Ward 3** (File T2E15.9) be received; and,

That the Mayor and City Clerk be authorized to execute the final subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and,

That By-law 277-2007 be passed to adopt Official Plan Amendment OP93-285; and,

That By-law 278-2007 be passed to amend Zoning By-law 270-2004, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- H 8-3. That the report from W. Lee, Associate Director, Special Projects, Planning, Design and Development, dated August 10, 2007, to the Council Meeting of September 12, 2007, re: **Housekeeping Zoning Amendments** (File P42CO) be received; and,

That By-law 279-2007 be passed to amend Zoning By-law 270-2004, as amended; and,

That in accordance with Section 34(14) of the Planning Act and Section 5.28.2 of the Brampton Official Plan, Council hereby determines that no public meeting is necessary with respect to these housekeeping amendments.

**Minutes  
City Council**

---

H 8-4. That the report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated August 13, 2007, to the Council Meeting of September 12, 2007, re: **Application to Amend the Official Plan – Credit Valley Sub Area 2 Block Plan and Destona Homes Inc. – Northeast of Mississauga Road and Queen Street West – Ward 6** (File C4W7.8) be received; and,

That By-law 280-2007 be passed to adopt Official Plan Amendments OP93-286 and OP2006-008; and,

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of *Provincial Interest* and the *Provincial Policy Statements* as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P13, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

I 1. That the **Minutes of the Planning, Design and Development Committee Meeting of July 30, 2007**, to the Council Meeting of September 12, 2007, Recommendations PDD164-2007 to PDD199-2007 be received.

K 1. That the correspondence from Ms. Julie Ireland, Legislative Specialist, Region of Peel, dated August 9, 2007, to the Council Meeting of September 12, 2007, re: **Construction of Sanitary Sewer on Creditview Road, South of Regional Road 6 (Queen Street West) – Ward 6** be received.

K 2. That the correspondence from Mr. Stephen Boisclair, President, Peel Regional Police Association, to the Council Meeting of September 12, 2007, re: **Second Annual Brampton Run for the Rose Half Marathon** be received.

**Minutes  
City Council**

---

- L 1. Whereas the City of Brampton has an approved Community Improvement Plan for its Central Area (Queen Street and Downtown Brampton) which contains a development charge incentive program for identified projects that meet the intensification and employment objectives of the City and the Provincial Growth Plan; and,

Whereas it is appropriate that the Region of Peel assist the area municipalities in meeting these objectives through its planning, servicing and financial management plans;

It is hereby resolved that the Council of the Municipality of Peel be requested to consider the following measures in the implementation of the proposed Development Charges By-law:

1. That the transition period for the implementation of increased Regional Development charges for medium/high density residential and mixed use/office developments identified by the City of Brampton within its Central Area be extended to November 1, 2009; and,
2. That Regional Staff be requested to bring forward a report recommending the establishment of a Community Improvement Plan for Brampton's Central Area with specific programs providing development charge incentives as well as other appropriate initiatives prior to the expiry of the transition period on November 1, 2009.

- P 1. That Request For Proposal No. RFP2007-028 – **Architectural Services for Interior and Exterior ODA Improvements to Howden Recreation Centre – Ward 8** (File F81), dated August 14, 2007, to the Council Meeting of September 12, 2007, be received; and,

That Request For Proposal No. RFP2007-028 be awarded to ATA Architect Inc., in the total amount of \$178,790.20 (including applicable taxes), being the best value proposal received.

- P 2. That Request for Proposal No. RFP2007-041 – **To Provide Moving and Installation Services for Various City Facilities for a Three (3) Year Period** (File F81), dated August 28, 2007, to the Council Meeting of September 12, 2007, be received; and,

**Minutes  
City Council**

---

That Request For Proposal No. RFP2007-041 be awarded to Quality Moving and Installations Inc. in the amount of \$150,000.00 (including applicable taxes) and AMJ Campbell Van Lines in the amount of \$150,000.00 (including applicable taxes) for a three (3) year period, being the best value proposals received.

- P 3. That Contract No. 2007-080 – **Supply and Delivery of Various Transit Bus Filters** (File F81), dated August, 21, 2007, to the Council Meeting of September 12, 2007, be received; and,

That Contract No. 2007-080 be awarded (total award amount is \$104,700.30) to:

- Harper Freightliner Inc. in the total amount of \$37,941.96 (including applicable taxes)
- Fort Garry Industries in the total amount of \$35,700.16 (including applicable taxes)
- MCI Service Parts Ltd. in the total amount of \$31,058.22 (including applicable taxes)

- P 4. That Contract No. 2007-081 – **Supply and Delivery of One (1) Traversing Aerial Platform Lift, Service Body and Post Puller – Operations Division** (File F81), dated August 14, 2007, to the Council Meeting of September 12, 2007, be received; and,

That Contract No. 2007-081 be awarded to Wajax Industries in the total amount of \$128,164.50 (including applicable taxes), being the only bid received.

- P 5. That Contract No. 2007-083 – **Supply and Delivery of Ten (10) only Agriculture Tractors (Narrow Style) For Sidewalk Machines** (File F81), dated September 4, 2007, to the Council Meeting of September 12, 2007, be received; and,

That Contract No. 2007-083 be awarded to Clark Moore Motors (A Div. of Green Tractors Inc.) in the total revised amount of \$653,356.80 (including applicable taxes), being other than the lowest price tendered.

Carried

**E. Announcements**

**E 1. Announcement – Brampton receives designation of International Safe Community**

Mr. Larry Zacher, Executive Director, Brampton Safe City Association, was present to announce that Brampton has been designated by the World Health Organization as an International Safe Community.

There will be a delegation from the World Health Organization on Saturday September 22, 2007 which will include an official ceremony and plaque presentation. It was commented that since 1989, only 115 municipalities worldwide have received the distinction with this being the first in the Greater Toronto Area and only the tenth City in North America.

There will be flags from the WHO placed at various municipal facilities in recognition of the Safe City designation.

**E 2. Announcement – Heart Walk – September 23, 2007**

Ms. Judy Proctor, Chair of the 2007 Heart Walk, was present to announce the Heart Walk taking place on Sunday, September 23, 2007 at the Brampton Civic Hospital. The Heart Walk consists of a 5 km walk or run with proceeds being donated to the Cardiology Department of the William Osler Health Centre.

**E 3. Announcement – Get Active Brampton Program**

Mr. Ryan Giles, Program Supervisor of Outdoor Recreation, Community Services was present to announce the Get Active Program being launched in this upcoming Fall with a variety of programs for children to seniors.

**E 4. Announcement – Brampton Fall Fair – September 13-16, 2007**

City Councillor Hutton announced the Brampton Fall Fair that is hosted by the Region of Peel Agriculture Society. The fair is located at 12942 Heart Lake Road with various activities including indoor and outdoor activities.

E 5.    Announcement – **Peel Memorial Hospital**

Ms. Linda Ford, President of the Brampton Board of Trade, was present to provide information about the campaign initiatives by the business community to save Peel Memorial Hospital. The aim of the petition is to ensure that the hospital is kept operational once the new Brampton Civic Hospital opens. The petition is located on the Brampton Board of Trade website and will be sent to the Premier of Ontario and local government leaders.

E 6.    Announcement – **Anniversary of The Rose Theatre**

Mr. Steve Solski, Manager of Arts, Theatre and Culture, Community Services, was present to provide an update about the one-year anniversary of the Rose Theatre. In the inaugural year, over 137,000 visitors toured the facility with over 500 performances. There will be an open house on Saturday September 15, 2007 with tours and activities offered in the Garden Square.

E 7.    Announcement – **Brampton Day – Saturday September 22, 2007**

Ms. Janet Proctor, Manager of Corporate Events and Protocol, Economic Development and Communications, was present to provide an overview of Brampton Day. There will be a number of events held at City Hall and Garden Square from 8:00 a.m. to 1:00 p.m. commencing with a free breakfast and a cake cutting ceremony to celebrate the designation by the World Health Organization. The theme for this year is “Safety.”

E 8.    Announcement – **Brampton Battalion Hockey Season Home Opener**

Regional Councillor Gibson announced the season opener of the OHL Brampton Battalion Hockey Team. The season opener is scheduled for Friday September 21, 2007 at the Powerade Centre.

## **Minutes City Council**

---

### **E 9. Announcement – Kicks for Cancer – Saturday September 15, 2007**

Regional Councillor Miles announced the Kicks for Cancer event that is taking place at the Brampton Soccer Centre. Proceeds raised will be donated to Wellspring Chinguacousy.

## **F. Proclamations**

### **F 1. Proclamation – Brampton Day – September 22, 2007**

Mr. Larry Zacher, Executive Director, Brampton Safe City Association was present to receive the proclamation.

(See Report Item H 2-1)

### **F 2. Proclamation – Arthritis Awareness Week – September 16-23, 2007**

Ms. Lorna Catrambone, Manager of Resource Development, Arthritis Society, was present to receive the proclamation.

(See Report Item H 2-2)

## **G. Delegations**

### **G 1. Possible Delegation, re: **Permanent Closing of Highway (Part of Auction Lane) and Surplus Declaration of Closed Highway and Part of Lot 5, Conc. 7 N.D. – Ward 10** (File PM07ND05A).**

Note: Public Notice regarding this matter was published in the Brampton Guardian on September 5, 2007.

Mayor Fennell announced this item and there were no delegations present. Report Item H 1-1 was dealt with under the Consent Motion.

**Dealt with under Consent Resolution C208-2007 and By-law 271-2007**

**Minutes  
City Council**

---

- G 2. Possible Delegation, re: **Transfer of Easement to the Region of Peel – Part of Block 141, Plan 43M-1029 – East of Mountainash Road between Bovaird Drive and Sandalwood Parkway – Ward 10** (File 21T-88053B4).

Note: Public Notice regarding this matter was posted in the City Hall Atrium on September 5, 2007.

Mayor Fennell announced this item and there were no delegations present. Report Item H 1-2 was dealt with under the Consent Motion.

**Dealt with under Consent Resolution C208-2007 and By-law 272-2007**

- G 3. Possible Delegation, re: **Transfer of Easement to the Region of Peel – Part of Block 129, Plan 43M-1632, being Part 1 on Plan 43R-31347 – North side of Countryside Drive and West of Goreway Drive – Ward 10** (File 21T-03021B).

Note: Public Notice regarding this matter was posted in the City Hall Atrium on September 5, 2007.

Mayor Fennell announced this item and there were no delegations present. Report Item H 1-3 was dealt with under the Consent Motion.

**Dealt with under Consent Resolution C208-2007 and By-law 273-2007**

- G 4. Ms. Shelley White, CEO, United Way of Peel Region, re: **2007 United Way Campaign**.

Ms. White was present to provide an overview of the 2007 United Way Campaign, with the official kick-off celebration taking place on Saturday September 15, 2007. The City of Brampton campaign theme for 2007 is "Showin' the Way for 100K".

The United Way of Peel provides funding to over 100 services through 53 various agencies and organizations with approximately 400,000 citizens in Brampton receiving some form of service.

The following motion was considered.



**Minutes  
City Council**

---

C209-2007 Moved by Regional Councillor Miles  
Seconded by City Councillor Hutton

That the delegation by Ms. Shelley White, CEO, United Way of Peel Region, to the Council Meeting of September 12, 2007, re: **2007 United Way Campaign** be received.

Carried

**H. Reports from Officials**

**H 1. Public Notice Reports**

- \* H 1-1. Report from G. Hamilton, Senior Real Estate Coordinator, Management and Administrative Services, dated August 22, 2007, re: **Permanent Closing of Highway (Part of Auction Lane) and Surplus Declaration of Closed Highway and Part of Lot 5, Conc. 7 N.D. – Ward 10** (File PM07ND05A).

Note: Public Notice regarding this matter was published in the Brampton Guardian on September 5, 2007.

**Dealt with under Consent Resolution C208-2007 and By-law 271-2007**

- \* H 1-2. Report from S. Doyle, Legal Assistant, Corporate Services, dated August 16, 2007, re: **Transfer of Easement to the Region of Peel – Part of Block 141, Plan 43M-1029 – East of Mountainash Road between Bovaird Drive and Sandalwood Parkway – Ward 10** (File 21T-88053B4).

Note: Public Notice regarding this matter was posted in the City Hall Atrium on September 5, 2007.

**Dealt with under Consent Resolution C208-2007 and By-law 272-2007**

- \* H 1-3. Report from L. Palumbo, Legal Assistant, Corporate Services, dated August 29, 2007, re: **Transfer of Easement to the Region of Peel – Part of Block 129, Plan 43M-1632, being Part 1 on Plan 43R-31347 – North side of Countryside Drive and West of Goreway Drive – Ward 10** (File 21T-03021B).

**Minutes  
City Council**

---

Note: Public Notice regarding this matter was posted in the City Hall Atrium on September 5, 2007.

**Dealt with under Consent Resolution C208-2007 and By-law 273-2007**

**H 2. Economic Development and Communications**

- \* H 2-1. Report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated September 12, 2007, re: **Proclamation – Brampton Day – September 22, 2007** (File G24).

**Dealt with under Consent Resolution C208–2007 and Proclamation Item F 1**

- \* H 2-2. Report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated August 30, 2007, re: **Proclamation – Arthritis Awareness Week – September 16-23, 2007** (File G24).

**Dealt with under Consent Resolution C208–2007 and Proclamation Item F 2**

- \* H 2-3. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated September 7, 2007, re: **IIHF World Junior Hockey Pre-Tournament Camp Bid Program** (File C16 SP).

**Dealt with under Consent Resolution C208–2007**

**H 3. City Manager's Office – nil**

**H 4. Community Services**

- \* H 4-1. Report from K. Scott, Manager of Age Group Programs, Community Services, dated August 21, 2007, re: **Get Active Brampton Program** (File R41).

**Dealt with under Consent Resolution C208–2007**

**Minutes  
City Council**

---

**H 5. Corporate Services**

- \* H 5-1. Report from S. Doyle, Legal Assistant, Corporate Services, dated August 23, 2007, re: **Subdivision Release and Assumption – Fanshore Investments Inc. – Registered Plans 43M-1510 and 43M-1570 (Chinguacousy Road and Wanless Drive) – Ward 6** (File 21T-98040PL1).

**Dealt with under Consent Resolution C208–2007 and By-law 274-2007**

- \* H 5-2. Report from C. Connor, Director of Real Property and Commercial Law, Corporate Services, dated August 27, 2007, re: **To approve the Expropriation of certain lands for the purpose of widening Kennedy Road South – Ward 3** (File L15).

**Dealt with under Consent Resolution C208–2007 and By-law 275-2007**

**H 6. Finance**

- \* H 6-1. Report from A. Livingston, Senior Manager of Purchasing, Finance, dated August 1, 2007, re: **Purchasing Division Monthly Tender Award Report for July 2007** (File F81 (F71-07)).

**Dealt with under Consent Resolution C208–2007**

**H 7. Management and Administrative Services – nil**

**H 8. Planning, Design and Development**

- \* H 8-1. Report from P. Cooper, Development Planner, Planning, Design and Development, dated August 20, 2007, re: **Proposed Exemptions to Interim Control By-law 263-2005 (50 Kennedy Road South (Unit 59C) – Ward 3** (File P26S KE).

**Dealt with under Consent Resolution C208–2007 and By-law 276-2007**

**Minutes  
City Council**

---

- \* H 8-2. Report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated September 12, 2007, re: **Application to Amend the Official Plan and Zoning By-Law – First Gulf Business Park Inc. – South side of Steeles Avenue East, east of Kennedy Road – Ward 3** (File T2E15.9).

**Dealt with under Consent Resolution C208–2007 and By-laws 277-2007 and 278-2007**

- \* H 8-3. Report from W. Lee, Associate Director, Special Projects, Planning, Design and Development, dated August 10, 2007, re: **Housekeeping Zoning Amendments** (File P42CO).

**Dealt with under Consent Resolution C208–2007 and By-law 279-2007**

- \* H 8-4. Report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated August 13, 2007, re: **Application to Amend the Official Plan – Credit Valley Sub Area 2 Block Plan and Destona Homes Inc. – Northeast of Mississauga Road and Queen Street West – Ward 6** (File C4W7.8).

**Dealt with under Consent Resolution C208–2007 and By-law 280-2007**

**H 9. Works and Transportation – nil**

**I. Committee Reports**

- \* I 1. Minutes – **Planning, Design and Development** – July 30, 2007

**Dealt with under Consent Resolution C208–2007**

## Minutes City Council

---

### I 2. Minutes – **Planning, Design and Development** – September 5, 2007

C210-2007 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Gibson

That the Minutes of the Planning, Design and Development Committee Meeting dated September 5, 2007, to the Council Meeting of September 12, 2007, Recommendations PDD200-2007 to PDD216-2007 be approved as printed and circulated.

Carried

The recommendations were approved as follows:

PDD200-2007 That the agenda for the Planning, Design and Development Committee Meeting of June 4, 2007, be approved as amended as follows:

#### **To add the following submissions:**

Re: Item D2 – **Armland Group – Berkshire Glade Estates Inc.**

- Glen Schnarr and Associates, on behalf of Edenfield Developments Inc. (Gold Park Group of Companies) dated September 4, 2007.

Re: Item D3 – **Interim Growth Management Policies**

- Glen Schnarr and Associates, on behalf of Heathwood Homes (Meadowvale) Ltd. and Michael Jeremy Ltd. dated, September 4, 2007.
- Gagnon Law Bozzo Urban Planners, on behalf of Maddy Development Corporation and Origin Retirement Communities, dated September 5, 2007.
- Turkstra Mazza, on behalf of Royal Cliff Developments Inc. and Lake Path Holdings Inc., dated September 5, 2007.

Re: Item D5 – **Sandringham Place Inc. & Wolverleigh Construction Ltd. (Metrus Development Inc.)**

- Ruthanne and Roy Gudnason, 1 Ballerina Garden, Brampton, dated August 29, 2007 (email).
- Sukhwinder and Pam Shoker, 24 Kalahari Road, Brampton, dated August 29, 2007
- Bezco Holdings Limited, dated September 4, 2007

**Minutes  
City Council**

---

**To add the following delegation:**

- E1. Leslie Luxemburger, Sustainable Urban Development Association, re: **Establishment of a Brampton Environmental Planning Advisory Committee** (See Item G1).

- PDD201-2007
1. That the report from D. Waters, Manager, Land Use Policy, and P. Cooper, Policy Planner, Planning, Design and Development, dated August 14, 2007, to the Planning, Design and Development Committee Meeting of September 5, 2007, re: **City of Brampton Proposed Official Plan Amendment and Zoning By-law Amendment – Incineration and Waste Processing, Transfer and Disposal Study** (File N05) be received; and,
  2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation prior to the expiry of Interim Control By-law 325-2007.
- PDD202-2007
1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated August 27, 2007, to the Planning, Design and Development Committee Meeting of September 5, 2007, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-law – Armland Group – Berkshire Glade Estates Inc. – West of Clarkway Drive, North of Cottrelle Boulevard – Ward 10** (File C10E8.8) be received; and,
  2. That the correspondence from Glen Schnarr and Associates, on behalf of Edenfield Developments Inc. (Gold Park Group of Companies) dated September 4, 2007, to the Planning, Design and Development Committee Meeting of September 5, 2007, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-law – Armland Group – Berkshire Glade Estates Inc. – West of Clarkway Drive, North of Cottrelle Boulevard – Ward 10** (File C10E8.8) be received; and,

**Minutes  
City Council**

---

3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD203-2007
1. That the report from J. Given, Manager, Growth Management and Special Policy, and T. Buonpensiero, Policy Planner, Planning, Design and Development, dated August 20, 2007, to the Planning, Design and Development Committee Meeting of September 5, 2007, re: **City of Brampton – Draft Official Plan Amendment – Interim Growth Management Policies** (File: G65 GP) be received; and,
2. That the following submissions to the Planning, Design and Development Committee Meeting of September 5, 2007, re: **City of Brampton – Draft Official Plan Amendment – Interim Growth Management Policies** (File: G65 GP) be received;
- Glen Schnarr and Associates, on behalf of Heathwood Homes (Meadowvale) Ltd. and Michael Jeremy Ltd. dated, September 4, 2007.
  - Gagnon Law Bozzo Urban Planners, on behalf of Maddy Development Corporation and Origin Retirement Communities, dated September 5, 2007.
  - Turkstra Mazza, on behalf of Royal Cliff Developments Inc. and Lake Path Holdings Inc., dated September 5, 2007, and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation.
- PDD204-2007
1. That the report from D. Kraszewski, Manager, Development Services, and S. DeMaria, Development Planner, Planning, Design and Development, dated September 5, 2007, to the Planning, Design and Development Committee Meeting of September 5, 2007, re: **Application to Amend the Official Plan and Zoning By-law – Jones Consulting Group (Gold Park Holdings Inc.) – Southwest corner of Countryside Drive and Goreway Drive – 10978 Goreway Drive – Ward 10** (File: C7E15.10) be received; and,

**Minutes  
City Council**

---

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD205-2007

1. That the report from D. Kraszewski, Manager, Development Services, and S. DeMaria, Development Planner, Planning, Design and Development, dated September 5, 2007, to the Planning, Design and Development Committee Meeting of September 5, 2007, re: **Proposed Draft Plan of Subdivision and Draft Plan of Condominium and Application to Amend the Official Plan and Zoning By-law – Sandringham Place Inc. & Wolverleigh Construction Ltd. (Metrus Development Inc.) – Southwest corner of Countryside Drive and Dixie Road – Ward 9** (Files: C3E15.6 and C3E15.7) be received; and,
2. That the submissions from the following to the Planning, Design and Development Committee Meeting of September 5, 2007, re: **Proposed Draft Plan of Subdivision and Draft Plan of Condominium and Application to Amend the Official Plan and Zoning By-law – Sandringham Place Inc. & Wolverleigh Construction Ltd. (Metrus Development Inc.) – Southwest corner of Countryside Drive and Dixie Road – Ward 9** (Files: C3E15.6 and C3E15.7) be received;
  - Ruthanne and Roy Gudnason, 1 Ballerina Garden, Brampton, dated August 29, 2007 (email).
  - Sukhwinder and Pam Shoker, 24 Kalahari Road, Brampton, dated August 29, 2007
  - Bezco Holdings Limited, dated September 4, 2007, and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.



**Minutes  
City Council**

---

- PDD206-2007
1. That the report from D. Kraszewski, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated September 5, 2007, to the Planning, Design and Development Committee Meeting of September 5, 2007, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-law - Glen Schnarr & Associates – Di Blasio Corporation – West side of Chinguacousy Road and North of the Orangeville Railway Development Corporation – Ward 6** (File: C3W3.7) be received; and,
  2. That the report from D. Kraszewski, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated September 5, 2007, to the Planning, Design and Development Committee Meeting of September 5, 2007, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-law – Glen Schnarr & Associates – Paradise Homes Creditview Inc. – South of Queen Street West and East of Creditview Road and – Ward 6** (File: C3W5.10) be received; and,
  3. That the report from D. Kraszewski, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated September 5, 2007, to the Planning, Design and Development Committee Meeting of September 5, 2007, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-law – Glen Schnarr & Associates - Fieldgate Homes – South of Queen Street West between Chinguacousy Road and Creditview Road – Ward 6** (File: C3W5.13) be received; and,
  4. That the report from D. Kraszewski, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated September 5, 2007, to the Planning, Design and Development Committee Meeting of September 5, 2007, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-law - Glen Schnarr & Associates – Blue Crown Holdings – West of Chinguacousy Road and North of the Orangeville Railway Development Corporation – Ward 6** (File: C3W3.6) be received; and,

**Minutes  
City Council**

---

5. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the applications and a comprehensive evaluation of the proposals.

PDD207-2007

1. That the report from A. Smith, Director, Planning and Land Development Services, and D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated August 28, 2007, to the Planning, Design and Development Committee Meeting of September 5, 2007, re: **Establishment of a Brampton Environmental Planning Advisory Committee** (File P26S CH) be received; and,
2. That a Brampton Environmental Planning Advisory Committee be established, reporting through the Planning, Design and Development Committee, with the purpose, mandate and scope of activities as set out in Appendix A of the subject report; and,
3. That the Brampton Environmental Planning Advisory Committee be comprised of three Members of Council and five citizen representatives, to be approved by Council, with the citizen representatives recommended as follows:
  - (a) one representative recommended by the Brampton Board of Trade on behalf of the industry/business sector;
  - (b) one representative recommended by the Urban Development Institute on behalf of the development industry;
  - (c) one representative recommended by Sheridan College on behalf of the academic community;
  - (d) two citizens recommended by the Citizen Interview Committee in accordance with the Citizen Appointment Procedure;

## Minutes City Council

---

and with representatives selected on the basis of their technical expertise, competence and environmental perspective consistent with the purpose and mandate of the Brampton Environmental Planning Advisory Committee; and,

4. That the Brampton Environmental Planning Advisory Committee Terms of Reference dated August 2007 be approved (refer to Appendix A of the subject report ); and,
5. That staff be directed to undertake the preparation of an Environmental Master Plan for the City of Brampton as part of the Planning Department's 2008 work program and that the appropriate staffing and budget requirements be included in the Planning, Design & Development 2008 budget submission subject to Council approval; and,
6. That staff be directed to retain the services of Ipsos Reid to conduct a municipal research survey to help the City of Brampton better understand its residents attitudes towards the environment and report back on its findings and recommendations; and,
7. That the City Clerk be requested to establish the Brampton Environmental Planning Advisory Committee in accordance with the Council-approved Terms of Reference and commence the citizen selection process through the Citizen Interview Committee.
8. That the delegation of Mr. Leslie Luxemburger, Sustainable Urban Development Association, to the Planning, Design and Development Committee Meeting of September 5, 2007, re: **Establishment of a Brampton Environmental Planning Advisory Committee** (File P26S CH) be received.

**Minutes  
City Council**

---

- PDD208-2007
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated July 31, 2007, to the Planning, Design and Development Committee Meeting of September 5, 2007, re: **Application for a Permit to Demolish a Residential Property – 10597 Heart Lake Road – Ward 9** (File G33 LA) be received; and,
  2. That the application for a permit to demolish the property located at 10597 Heart Lake Road be approved subject to standard permit conditions; and,
  3. That Peel Regional Police be advised of the issuance of a permit for the property.
- PDD209-2007
- That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated August 16, 2007, to the Planning, Design and Development Committee Meeting of September 5, 2007, re: **Building Permit Activity Report – July, 2007** (File B11) be received.
- PDD210-2007
- That the report from S. Dewdney, Manager, Open Space Design and Construction, Planning, Design and Development, dated July 30, 2007, to the Planning, Design and Development Committee Meeting of September 5, 2007, re: **Vales Trail and Bridge Crossing – Vales of Castlemore Subdivision – between Quincy Place and Latania Boulevard – Ward 10** (File T21.VA) be **deferred** to the Planning, Design and Development Committee Meeting of October 1, 2007.
- PDD211-2007
- That the report from J. Moores, Acting Director of Development and Engineering Services, Planning, Design and Development, dated July 31, 2007, to the Planning, Design and Development Committee Meeting of September 5, 2007, re: **Subdivision Assumption – Cookfield Subdivision, Registered Plan 43M-1492 – South of Sandalwood Parkway and West of Chinguacousy Road – Ward 6** (File C3W12.5) be received; and

**Minutes  
City Council**

---

That subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report back regarding the assumption of the subject plan of subdivision.

- PDD212-2007      That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of September 5, 2007 (File P45GE) be received.
- PDD213-2007      That the discussion at the request of Regional Councillor Sprovieri, to the Planning, Design and Development Committee Meeting of September 5, 2007, re: **Amount of Topsoil Used During Final Landscaping Work in New Residential Developments (e.g., Castlemore)** be **deferred** to the Planning, Design and Development Committee Meeting of October 1, 2007.
- PDD214-2007      That the correspondence from the Town of Caledon, dated August 13, 2007, re: **Resolution – Highway 50/Highway 427 Extension Area Transportation Master Plan** (File N 75) be received.
- PDD215-2007      That the correspondence from the Town of Caledon, dated August 13, 2007, to the Planning, Design and Development Committee Meeting of September 5, 2007, re: **Resolution - Proposed Bell Mobility Telecommunications Tower – 12061 The Gore Road** (File N 75) be received.
- PDD216-2007      That the Planning, Design and Development Committee do now adjourn to meet again on Wednesday, September 17, 2007 at 1:00 p.m. or at the call of the Chair.

**Minutes  
City Council**

---

I 3. Minutes – **Committee of Council** – September 5, 2007

There were discussions with respect to Recommendation CW341-2007 (Status of CN Rail/GO Transit Rail Line Improvements at James Street/John Street – Ward 3). The Recommendation was approved and Resolution C211-2007 – See Item L 2 – Resolutions.

The following motion was considered.

C212-2007 Moved by City Councillor Dhillon  
Seconded by City Councillor Hutton

That the Minutes of the Committee of Council Meeting dated September 5, 2007, to the Council Meeting of September 12, 2007, Recommendations CW328-2007 to CW356-2007, be approved as printed and circulated:

The recommendations were approved as follows:

CW328-2007 That the agenda for the Committee of Council Meeting of September 5, 2007 be approved, as amended to add:

D 3. Mr. John Williamson, Pastor, Faith Gospel Tabernacle Ministries, as a Delegation re: **Request to Waive Development Charges for a New Church at 10040 Creditview Road – Ward 6** (File F74).

G 3-1. Discussion, re: **Status of the CN Rail / GO Transit Rail Line Improvements at the Intersection of James Street and John Street – Ward 3**

CW329-2007 That the matter re: **Proposed Amendments to the Sign By-law for Auto Dealerships**, as set out in Schedule 1 to the report from L. McGinn, Manager of Plans and Permits, and C. Hammond, Sign Coordinator, Planning, Design and Development, dated June 20, 2007, endorsed by Council on August 1, 2007 (Resolution C177-2007) be **referred** to the Council Meeting of September 12, 2007 for consideration and that staff be directed to notify the auto dealerships and the Brampton Board of Trade in this regard and to provide a copy of the draft by-law for the proposed amendments.

**Minutes  
City Council**

---

CW330-2007

That the delegation of Pastor John Williamson, Faith Gospel Tabernacle Ministries, to the Committee of Council Meeting of September 5, 2007, re: **Request to Waive Development Charges for a New Church at 10040 Creditview Road – Ward 6** (File F74) be received; and,

That the report from B. Eskelson, Senior Manager of Financial Planning and Budgets, Finance, dated August 9, 2007, to the Committee of Council Meeting of September 5, 2007, re: **Request to Waive Development Charges for a New Church at 10040 Creditview Road – Ward 6** (File F74) be referred back to staff for a further report to the October 3, 2007, Committee of Council meeting, addressing:

- a. a further review of the development details and proposed uses within the church in consideration of the Development Charge By-law and its interpretation;
- b. consideration for similar examples where the City has waived development charges for places of worship-type uses; and,
- c. consideration of development charge exemptions in place in all adjacent municipalities, including the Town of Caledon.

CW331-2007

That the report from C. Grant, Director of Litigation and Administrative Law, Corporate Services, and J. Gillespie, Manager of Prosecutions, Corporate Services, dated September 5, 2007, to the Committee of Council Meeting of September 5, 2007, re: **Shortage of Judicial Resources** (File G65) be received; and,

That staff be directed to send a letter of thanks to Mr. David Zimmer, MPP – Willowdale, Parliamentary Assistant to the Attorney General, for meeting with Members of Council regarding the shortage of judicial resources and for his assistance in addressing the City's concerns in this regard.

CW332-2007

That the report from D. McFarlane, Director of Revenue, Finance, dated August 13, 2007, to the Committee of Council Meeting of September 5, 2007, re: **Land Tax Apportionments** (File F72) be received; and,

**Minutes  
City Council**

---

That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedules A-1 and A-2 of the subject report be apportioned in proportion to their relative value as indicated in Schedules A-1 and A-2, for each year indicated therein.

CW333-2007      That the report from S. Gannon, Manager of Accounting Services, Finance, dated August 22, 2007, to the Committee of Council Meeting of September 5, 2007, re: **Municipal Performance Measurement Program – 2006** (File F75) be received.

CW334-2007      That the report from K. Thususka, Real Estate Coordinator, Management and Administrative Services, dated July 23, 2007, to the Committee of Council Meeting of September 5, 2007, re: **Proposed Lease with Sports Brampton for the Pro Shop at the Brampton Soccer Centre – Dixie Road and Sandalwood Parkway East – Ward 9** (File L16) be received; and,

That a by-law be passed to authorize the Mayor and City Clerk to execute a lease agreement with Sports Brampton for the operation of a Pro Shop at the Brampton Soccer Centre, from September 5, 2007 to September 4, 2008, with one option to renew for one year, at a rent rate of \$8292.00, plus applicable GST per year adjusted in the renewal term according to the percentage increase in the Consumer Price Index over the initial term, and that the lease agreement shall be on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor; and,

That the rent revenue be deposited into account number 600841 001 0758 0002.

CW335-2007      1.      That the report from R. Rason, Director of Building Construction, Management and Administrative Services, dated August 24, 2007, to the Committee of Council Meeting of September 5, 2007, re: **Budget Amendment – Brampton Recreation Centres Capital Program** (File F25) be received; and,



**Minutes  
City Council**

---

2. That Capital Project #045590 – Earnscliffe Recreation Centre be amended to include an additional \$1,040,738 for the additional work described in the subject report; and,
3. That Capital Project #055650 – Century Gardens Recreation Centre Expansion be amended to include an additional \$3,943,924 for the additional work described in the subject report; and,
4. That \$607,556 be transferred from DC Reserve Funds – Indoor to Capital Project #045590 and \$2,563,038 be transferred from DC Reserve Funds – Indoor to Capital Project #055650; and,
5. That \$67,505 be transferred from Reserve Fund #78 – 10% Non DC Contribution to Capital Project #045590 and \$284,783 be transferred from Reserve Fund #78 – 10% Non DC Contribution to Capital Project #055650; and,
6. That \$365,677 be transferred from Reserve Fund #2 – Cash In Lieu of Parkland to Capital Project #045590 and \$1,096,104 be transferred from Reserve Fund #2 – Cash In Lieu of Parkland to Capital Project #055650; and,
7. That staff be authorized to amend the Purchase Order (PO) number 801261 for PCL (Construction Management at Earnscliffe) by up to \$886,797; and,
8. That staff be authorized to amend the Purchase Order (PO) number 800230 for PCL (Construction Management at Century Gardens) by up to \$3,434,974; and,
9. That staff be authorized to amend the Purchase Order (PO) number 800243 for PCL (Construction Management Fee and Bonus) by up to \$187,112; and,
10. That staff be authorized to amend the Purchase Order (PO) number 800709 for Giffels (Architect at Earnscliffe) by up to \$111,101; and,
11. That staff be authorized to amend the Purchase Order (PO) number 800709 for Giffels (Architect at Century Gardens) by up to \$364,679; and,

**Minutes  
City Council**

---

12. That staff be directed to provide Members of Council with details of the City's contract with the Architect for the Brampton Recreation Centres Capital Program and a justification of the value of this contract, which shall include details of the work conducted by the Architect.

- CW336-2007      That the **Referred Matters List – Corporate and Finance Section** to the Committee of Council Meeting of September 5, 2007, be received.
- CW337-2007      That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of September 5, 2007, be received.
- CW338-2007      That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated August 21, 2007, to the Committee of Council Meeting of September 5, 2007, re: **Directional References on Street Name Signs** (File T00) be received; and,
- That directional references (e.g. north, south) not be removed from street name signs; and,
- That the size of the text on street name signs be reviewed in detail by Works and Transportation staff as part of the Wayfinding Signage Implementation Team.
- CW339-2007      That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated August 23, 2007, to the Committee of Council Meeting of September 5, 2007, re: **Arterial Road Speed Limit Review** (File T00) be received; and,
- That a by-law be passed to amend Traffic By-law 93-93, as amended, to update the speed limit changes outlined within the subject report.

**Minutes  
City Council**

---

- CW340-2007      That the correspondence from the Region of Peel dated August 9, 2007, to the Committee of Council Meeting of September 5, 2007, re: **Resolution – Waste Collection By-law Revisions** (File G71) be received.
- CW341-2007      That the Commissioner of Works and Transportation be requested to report to the October 3, 2007 Committee of Council meeting on the status of the CN Rail/GO Transit rail line improvements at the intersection of James Street and John Street and the alternative alignment option for James Street as proposed by the adjacent developer including the cost and service implications.
- Note – See Item L 2 – Resolutions – Resolution C211-2007.
- CW342-2007      That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of September 5, 2007, be received.
- CW343-2007      That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated August 8, 2007, to the Committee of Council Meeting of September 5, 2007, re: **Proposed Amendment to Sign By-law 399-2002 – Central Area Improvement Plan – Wards 1, 3, 4, 5, 8** (File G02) be received; and,
- That a by-law be passed to amend Sign By-law 399-2002, as amended, as set out in Schedule A to the subject report, for the Central Area Improvement Plan.
- CW344-2007      That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of September 5, 2007, be received.
- CW345-2007      That the report from T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, dated July 16, 2007, to the Committee of Council Meeting of September 5, 2007, re: **Fire and Emergency Services Operations – June 2007** (File D05) be received.

**Minutes  
City Council**

---

CW346-2007      That the report from N. Bacon, Program Supervisor – Dance Programs, Community Services, dated July 16, 2007, to the Committee of Council Meeting of September 5, 2007, re: **Dance Competitions** (File R43) be received.

CW347-2007      That the report from M. Robinson, Recreation Coordinator – Dance Programs, Community Services, dated July 16, 2007, to the Committee of Council Meeting of September 5, 2007, re: **Major Dance Recital** (File R43) be received.

CW348-2007      That the report from J. De Medicis, Special Events Coordinator, Community Services, dated July 30, 2007, to the Committee of Council Meeting of September 5, 2007, re: **2007 Flower City Parade** (File R51) be received; and,

That the 2008 program recommendations be endorsed, as follows:

- a. That the 2008 parade occur on Saturday, June 21, 2008 beginning at 2:00 p.m. to approximately 4:00 p.m.;
- b. That staff produce a promotional marketing piece to encourage the number of entry agreement requests, in hopes of increasing the number of entries in the 2008 parade; and,
- c. That staff obtain greater coverage on the City of Brampton website, by designing a web page featuring a video clip of the parade, and also compile other pertinent information sources to be listed under the quick links area.

CW349-2007      That the report from D. Doan, Manager, Sports Affiliates, Community Services, dated August 10, 2007, to the Committee of Council Meeting of September 5, 2007, re: **Second Annual Brampton Run for the Rose Half Marathon** (File C16) be received; and,

**Minutes  
City Council**

---

That the July 20, 2008 event be approved in principle, pending the receipt of a further staff report that provides additional information specific to both the newly proposed race route, as agreed upon by a special sub-committee working on the route, and financial assistance, such amount not to exceed the 2007 approved amount of \$10,000 and subject to the approval of the City of Brampton's 2008 Current Budget, and such approval would be dependant upon the Peel Regional Police Association formally agreeing to be the Race Co-organizers.

CW350-2007      That the report from R. Gasper, Facility Coordinator, Chinguacousy Park, Community Services, dated August 21, 2007, to the Committee of Council Meeting of September 5, 2007, re: **Request to Waive Permit Fees – Canadian Postal Employees 43<sup>rd</sup> National Curling Championship – Chinguacousy Park Curling Club – April 5-11, 2009** (File R51) be received; and,

That the rental fees and associated event costs for the Canadian Postal Employees 43<sup>rd</sup> National Curling Championship at Chinguacousy Park Curling Club on April 5-11, 2009 be waived, due to the anticipated offsetting revenue increases associated with food and beverage sales for this event.

CW351-2007      That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of September 5, 2007, be received.

CW352-2007      That the **Minutes of the Accessibility Advisory Committee Meeting of August 14, 2007**, to the Committee of Council Meeting of September 5, 2007, Recommendations AAC057-2007 to AAC064-2007 be approved, as printed and circulated.

AAC057-2007      That the agenda for the Accessibility Advisory Committee Meeting of August 14, 2007, be approved, as amended as follows:

**Minutes  
City Council**

---

To Add:

- G 2. Discussion at the request of Mr. Roland Vermeesch, re: **Implementation of Traffic Circles.**
- G 3. Discussion at the request of Mr. Bob Pesant, re: **August 12, 2007 Article in Brampton Guardian – Parking.**

AAC058-2007      That the **Minutes of the Accessibility Advisory Committee Meeting of July 10, 2007**, to the Accessibility Advisory Committee Meeting of August 14, 2007, be received.

AAC059-2007      That the delegation by Mr. Bob Topping, Architect and Mr. Matthew Fleet, Architectural Technician, Designable Environments Inc., to the Accessibility Advisory Committee Meeting of August 14, 2007, re: **Accessibility Auditing of Various Buildings for the City of Brampton** be received.

AAC060-2007      That a congratulatory letter on behalf of the Accessibility Advisory Committee be sent to Mr. David Onley as the new Lieutenant-Governor; and,

That Mr. Onley be invited to attend a future Accessibility Advisory Committee meeting during his tenure as Lieutenant-Governor; and,

That City Council be requested to consider sending a congratulatory letter to Mr. David Onley for his recent appointment as Lieutenant-Governor.

AAC061-2007      That a letter be sent on behalf of the Accessibility Advisory Committee to the William Osler Health Centre expressing disappointment that commitments made to both the William Osler Health Centre and the City of Brampton Accessibility Advisory Committees regarding an opportunity to tour the new hospital and follow up regarding the level of accessibility being incorporated into the new facility.

**Minutes  
City Council**

---

- AAC062-2007      That a copy of the letter from the Accessibility Advisory Committee dated June 15, 2007 to the Honourable Donna Cansfield regarding accessible parking be forwarded to the Ministry of Community and Social Services.
- AAC063-2007      That the **Outstanding Items – August 2007** to the Accessibility Advisory Committee Meeting of August 14, 2007 be received; and,
- That the list of properties with outstanding accessibility issues provided to the Accessibility Advisory Committee by Ms. Yvonne Gaudet be received; and,
- That a letter be sent to the Manager of Parking, Community and Council Liaison, expressing the dissatisfaction of the Accessibility Advisory Committee regarding the accuracy of the reports for the parking related concerns included in the Outstanding List; and,
- That the letter include the findings of the Accessibility Advisory Committee noting properties with outstanding concerns that were previously identified as in compliance; and,
- That copies of the letter be sent to the Director of Enforcement and Council liaison to the Accessibility Advisory Committee; and,
- That staff from the Enforcement Division provide a formal response to the information provided by the Accessibility Advisory Committee to ensure the problems are rectified.
- AAC064-2007      That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday September 11, 2007, or at the call of the Chair.
- CW353-2007      That Committee proceed into Closed Session in order to address matters pertaining to:
- N 1.    A proposed or pending acquisition or disposition of land by the municipality or local board

**Minutes  
City Council**

---

- N 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

CW354-2007      That staff be authorized to negotiate, and the Mayor and Clerk be authorized to execute, early surrenders of space leased by Peel District School Board in Suite 200 at the Civic Centre, 150 Central Park Drive, as requested by the Board, with a rent reduction commensurate with the reduction in lease space, and on such other terms and conditions acceptable to the Director of Physical Plant and Real Property Services, and in a form of agreement acceptable to the City Solicitor.

- CW355-2007      1.      That the Ontario Municipal Board Decision No. 2359, issued August 22, 2007, pertaining to various appeals (OMB File Nos. Z060039, S060031, O070027) by Chinguacousy Farm Ltd., be received; and,
2.      That the City's lawyers protect the City's legal rights:
- a.      by filing a Notice of Motion for Leave to Appeal to the Divisional Court for Ontario (as already done August 29, 2007), and
- b.      by delivering an application pursuant to section 43 of the *Ontario Municipal Board Act* to request that the Ontario Municipal Board review its Decision No. 2359;
3.      That City staff meet with representatives of the development community to determine the impact of the Decision; and
4.      That City staff report back to Council with further recommendations before taking additional actions.

CW356-2007      That the Committee of Council do now adjourn to meet again on Wednesday, September 19, 2007 at 9:30 a.m.



**Minutes  
City Council**

---

**J.            Unfinished Items**

- J 1.    Report from L. McGinn, Manager of Plans and Permits, and C. Hammond, Sign Coordinator, Planning, Design and Development, dated September 5, 2007, re: **Proposed Amendment to Sign By-law 399-2002 – Auto Dealerships** (File 26SI (MS07)).

It was requested that the report be referred back to staff so that consideration be given to the lot size of the dealerships as a determinant of the number of permitted signs/flags.

It was noted that any further notice on this matter to Brampton vehicle dealerships also include truck dealerships and vehicle re-sale dealerships.

The following motion was considered.

- C213-2007    Moved by Regional Councillor Moore  
                  Seconded by Regional Councillor Gibson

That the report from L. McGinn, Manager of Plans and Permits, and C. Hammond, Sign Coordinator, Planning, Design and Development, dated September 5, 2007, to the Council Meeting of September 12, 2007, re: **Proposed Amendment to Sign By-law 399-2002 – Auto Dealerships** (File 26SI (MS07)) **be referred** with direction for staff to give consideration to the lot size of dealerships as a determinant of the number of signs and brought back to a future Council Meeting.

Carried

**K.            Correspondence**

- \*        K 1.    Correspondence from Ms. Julie Ireland, Legislative Specialist, Region of Peel, dated August 9, 2007, re: **Construction of Sanitary Sewer on Creditview Road, South of Regional Road 6 (Queen Street West) – Ward 6.**

**Dealt with under Consent Resolution C208–2007**

- \*        K 2.    Correspondence from Ms. Stephen Boisclair, President, Peel Regional Police Association, re: **Second Annual Brampton Run for the Rose Half Marathon.**

**Dealt with under Consent Resolution C208–2007**

**L.     Resolutions**

**L 1.     Draft Resolution, re: Region of Peel Development Charges By-law**

Whereas the City of Brampton has an approved Community Improvement Plan for its Central Area (Queen Street and Downtown Brampton) which contains a development charge incentive program for identified projects that meet the intensification and employment objectives of the City and the Provincial Growth Plan; and,

Whereas it is appropriate that the Region of Peel assist the area municipalities in meeting these objectives through its planning, servicing and financial management plans;

It is hereby resolved that the Council of the Municipality of Peel be requested to consider the following measures in the implementation of the proposed Development Charges By-law:

1. That the transition period for the implementation of increased Regional Development charges for medium/high density residential and mixed use/office developments identified by the City of Brampton within its Central Area be extended to November 1, 2009; and,
2. That Regional Staff be requested to bring forward a report recommending the establishment of a Community Improvement Plan for Brampton's Central Area with specific programs providing development charge incentives as well as other appropriate initiatives prior to the expiry of the transition period on November 1, 2009.

**Dealt with under Consent Resolution C208-2007**

**L 2     CN Rail/GO Transit rail line improvements at the intersection of James Street and John Street – Ward 3**

See Item I 3. Committee of Council Minutes – Recommendation CW341-2007.

C211-2007     Moved by Regional Councillor Sanderson  
                  Seconded by Regional Councillor Gibson

## Minutes City Council

---

Whereas, an alternative design for the James Street /John Street rail crossing has been proposed to the City which improves the geometry and safety of the crossing approved in the GO Transit Environmental Assessment Report of June 2006; and,

Whereas, the Commissioner of Works and Transportation is being requested to report to the October 3, 2007 Committee of Council meeting on the status of the CN Rail/GO Transit rail line improvements at the intersection of James Street and John Street and the alternative alignment option for James Street as proposed by the adjacent developer including the cost and service implications;

Therefore Be It Resolved That:

The Council for the City of Brampton requests that GO Transit not proceed with any further work at the James Street/John Street that would preclude the implementation of the proposed alternative option and that GO Transit be requested to undertake all necessary steps to include the alternative option as part of GO Transit's project to introduce all-day two-way GO service on the Georgetown rail corridor; and,

That the Chair of GO Transit be notified immediately of the said resolution.

Carried

**M.    Notice of Motion – nil**

**N.    Petitions – nil**

**O.    Other/New Business – nil**

**P.    Tenders**

- \*    P 1.   Request For Proposal No. RFP2007-028 – **Architectural Services for Interior and Exterior ODA Improvements to Howden Recreation Centre – Ward 8** (File F81).

**Dealt with under Consent Resolution C208–2007**

**Minutes  
City Council**

---

- \* P 2. Request for Proposal No. RFP2007-041 – **To Provide Moving and Installation Services for Various City Facilities for a Three (3) Year Period** (File F81).

**Dealt with under Consent Resolution C208–2007**

- \* P 3. Contract No. 2007-080 – **Supply and Delivery of Various Transit Bus Filters** (File F81).

**Dealt with under Consent Resolution C208–2007**

- \* P 4. Contract No. 2007-081 – **Supply and Delivery of One (1) Traversing Aerial Platform Lift, Service Body and Post Puller – Operations Division** (File F81).

**Dealt with under Consent Resolution C208–2007**

- \* P 5. Contract No. 2007-083 – **Supply and Delivery of Ten (10) only Agriculture Tractors (Narrow Style) For Sidewalk Machines** (File F81).

**Dealt with under Consent Resolution C208–2007**

**Q. Public Question Period – nil**

**R. By-laws**

C214–2007 Moved by City Councillor Hutton  
Seconded by Regional Councillor Gibson

That By-laws 268-2007 to 300-2007 before Council at its Regular Meeting of September 12, 2007, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

268-2007 To authorize the execution of a Lease Agreement with Sports Brampton for the operation of a Pro Shop at the Brampton Soccer Centre, 1495 Sandalwood Parkway East – Ward 9 (File L16)  
(Recommendation CW334-2007 – September 5, 2007)

**Minutes  
City Council**

---

- 269-2007 To amend Traffic By-law 93-93, as amended – Rate of Speed (Various Locations)  
(Recommendation CW339-2007 – September 5, 2007)
- 270-2007 To amend Sign By-law 399-2002, as amended – Queen Street Corridor and Downtown Brampton Provisions  
(Recommendation CW343-2007 – September 5, 2007)
- 271-2007 To authorize the permanent closure of part of the public highway known as Auction Lane and surplus declaration of land – Ward 10 (File PM07ND05A)  
(See Report Item H 1-1)
- 272-2007 To declare surplus and authorize the transfer of easement over Part of Block 141, Plan 43M-1029, designated as Parts 1 to 6, both inclusive on Plan 43R-29980 – East of Mountainash Road between Bovaird Drive and Sandalwood Parkway – Ward 10 (File 21T-88053B4)  
(See Report Item H 1-2)
- 273-2007 To declare surplus and authorize the transfer of easement over Part of Block 129, Plan 43M-1632, being Part 1 on Plan 43R-31347 – North side of Countryside Drive and West of Goreway Drive – Ward 10 (File 21T-03021B)  
(See Report Item H 1-3)
- 274-2007 To accept and assume works in Registered Plans 43M-1510 and 43M-1570 (Chinguacousy Road and Wanless Drive) – Ward 6 (File 21T-98040PL1)  
(See Report Item H 5-1)
- 275-2007 To approve the expropriation of certain lands for the purpose of a road widening – Kennedy Road South – Ward 3 (File L15)  
(See Report Item H 5-2)
- 276-2007 To amend Interim Control By-law 276-2004, as amended – To Exempt Lands from 50 Kennedy Road South (Unit 59C) – Ward 3 (File P26S KE)  
(See Report Item H 8-1)
- 277-2007 To adopt Official Plan Amendment OP93-285 – First Gulf Business Park inc. – South side of Steeles Avenue East, east of Kennedy Road – Ward 3 (File T2E15.9)  
(See Report Item H 8-2)

**Minutes  
City Council**

---

- 278-2007 To amend Zoning By-law 270-2004, as amended – First Gulf Business Park inc. – South side of Steeles Avenue East, east of Kennedy Road – Ward 3 (File T2E15.9)  
(See Report Item H 8-2)
- 279-2007 To amend Zoning By-law 270-2004, as amended – Housekeeping Zoning Amendments (File P42CO)  
(See Report Item H 8-3)
- 280-2007 To adopt Official Plan Amendments OP93-286 and OP2006-008– Credit Valley Sub Area 2 Block Plan and Destona Homes Inc. – Northeast of Mississauga Road and Queen Street West – Ward 6 (File C4W7.8)  
(See Report Item H 8-4)
- 281-2007 To authorize the sale of surplus land to Adesa Auctions Canada Corporation  
(See Item S 5, Resolution C216-2007)
- 282-2007 To appoint Municipal By-law Enforcement Officers and to Repeal By-law 209-2007
- 283-2007 To amend By-law 102-94, as amended – To appoint Officers to Enforce Parking on Private Property
- 284-2007 To establish certain lands as part of the public highway system (Goreway Drive)
- 285-2007 To establish certain lands as part of the public highway system (Ray Lawson Boulevard and McLaughlin Road)
- 286-2007 To prevent the application of part lot control to part of Registered Plan 43M-1689 – To Create Maintenance Easements for Single Detached Dwellings – Kerbel Group Inc. – Ward 2 (File PLC07-43)
- 287-2007 To prevent the application of part lot control to part of Registered Plan 43M-1722 – To Create Maintenance Easements for Single Detached Dwellings – Kerbel Group Inc. – Ward 2 (File PLC07-43)
- 288-2007 To prevent the application of part lot control to part of Registered Plan 43M-1682 – To Create Maintenance Easements for Single Detached Dwellings – Ridgeglen Investment Inc. – Ward10 (File PLC07-47)

**Minutes  
City Council**

---

- 289-2007 To prevent the application of part lot control to part of Registered Plan 43M-1656 – To Create Maintenance Easements for Single Detached Dwellings – Arvest Highspring Investments Inc. – Ward 10 (File PLC07-49a)
- 290-2007 To prevent the application of part lot control to part of Registered Plan 43M-1682 – To Create Maintenance Easements for Single Detached Dwellings – Arvest Highspring Investments Inc. – Ward 10 (File PLC07-49b)
- 291-2007 To prevent the application of part lot control to part of Registered Plan 43M-1730 – To Create Maintenance Easements for Single Detached Dwellings – Aspen Ridge Homes – Ward 9 (File PLC07-51)
- 292-2007 To prevent the application of part lot control to part of Registered Plan 43M-1714 – To Create Maintenance Easements for Single Detached Dwellings – Elmwood Equities – Ward 10 (File PLC07-52)
- 293-2007 To prevent the application of part lot control to part of Registered Plan 43M-1730 – To Create Maintenance Easements for Single Detached Dwellings – Arista Homes – Ward 9 (File PLC07-54)
- 294-2007 To prevent the application of part lot control to part of Registered Plan 43M-1714 – To Create Maintenance Easements for Single Detached Dwellings – Cachet Estate Homes – Ward 10 (File PLC07-55)
- 295-2007 To prevent the application of part lot control to part of Registered Plan 43M-1720 – To Create Maintenance Easements for Single Detached Dwellings – Nicholas Developments Inc. – Ward 6 (File PLC07-59)
- 296-2007 To prevent the application of part lot control to part of Registered Plan 43M-1714 – To Create Maintenance Easements for Single Detached Dwellings – Wood Haven Homes – Ward 10 (File PLC07-61)
- 297-2007 To prevent the application of part lot control to part of Registered Plan 43M-1720 – To Create Maintenance Easements for Single Detached Dwellings – Queensgate Homes – Ward 6 (File PLC07-65)

**Minutes  
City Council**

---

- 298-2007      To establish certain lands as part of the public highway system  
(Bramalea Road)
- 299-2007      To establish certain lands as part of the public highway system  
(Heart Lake Road)
- 300-2007      To establish certain lands as part of the public highway system  
(Rutherford Road South)

**S.      Closed Session**

C215-2007      Moved by Regional Councillor Miles  
                      Seconded by Regional Councillor Gibson

That this Council proceed into Closed Session to discuss matters  
pertaining to:

- S 1.      Minutes – Closed Session – City Council – August 1, 2007
- S 2.      Minutes – Closed Session – Special City Council – August 14, 2007
- S 3.      Minutes – Closed Session – Committee of Council – September 5,  
                      2007
- S 4.      A proposed or pending acquisition or disposition of land by the  
                      municipality or local board
- S 5.      A proposed or pending acquisition or disposition of land by the  
                      municipality or local board
- S 6.      Litigation or potential litigation, including matters before  
                      administrative tribunals, affecting the municipality or local board
- S 7.      Litigation or potential litigation, including matters before  
                      administrative tribunals, affecting the municipality or local board
- S 8.      Litigation or potential litigation, including matters before  
                      administrative tribunals, affecting the municipality or local board

Carried



**Minutes  
City Council**

---

The following resolution was passed pursuant to Closed Session discussion on Item S 4:

C216–2007 Moved by Regional Councillor Sanderson  
Seconded by Regional Councillor Gibson

1. That a by-law be passed to authorize the acquisition of part of Lot 2, Concession 5, West of Hurontario Street, City of Brampton, designated as Parts 1 and 2 on Reference Plan 43R-31703, from Erin Mills Development Corporation, containing approximately 1.5 acres at a purchase price of \$695,000.00, for Fire Station 212 – 8288 Mississauga Road; and,
2. That the funds for the acquisition in the amount of \$705,900.00 (\$695,000.00 for land, plus \$8,900.00 for Land Transfer Tax, and approximately \$2,000.00 for Legal Expenses, subject to minor adjustments and inclusive of GST and disbursements), be made available from approved capital project #200630 003 032570.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 5:

C217–2007 Moved by Regional Councillor Sanderson  
Seconded by Regional Councillor Gibson

1. That By-law 281-2007 be passed to authorize the sale of surplus City property, being part of the closed portion of Auction Lane designated as Parts 6 to 10, inclusive, on Plan 43R-29793, and that part of Lot 5, Concession 7, N.D., Brampton, described as Parts 11, 12, 23, 24, 26, 27, 30, 31, 33, 34, 35, 38, 47, 48, and 81 on Plan 43R-21740 to Adesa Auctions Canada Corporation at a sale price of \$500,000.00 and on such other terms and conditions as are acceptable to the Director of Physical Plant and Real Property Services and in a form of agreement acceptable to the City Solicitor; and,
2. That the Mayor and Clerk be authorized to execute any and all documents required to give effect to the above mentioned by-law; and,

**Minutes  
City Council**

---

3. That the revenue from the sale be deposited into Net Deferred Land Sale Account No. 72 0005.001 and subsequently transferred to Reserve Fund No. 12 – Land Proceeds.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 7:

C218–2007 Moved by Regional Councillor Moore  
Seconded by Regional Councillor Gibson

1. That staff be directed to settle the matter of the appeal by Petro-Canada of By-law 267-2006 – Central Area (Queen Street Corridor) - 354 Queen Street East – Ward 1; and,
2. That the Mayor and City Clerk be authorized to execute all necessary legal documentation, prepared in a form acceptable to the City Solicitor, regarding the settlement of this matter.

Carried

**T. Confirming By-law**

C219–2007 Moved by City Councillor Hutton  
Seconded by Regional Councillor Moore

That By-laws 301-2007 and 302-2007, before Council at its Regular Meeting of September 12, 2007, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

301–2007 To authorize the purchase of certain lands from The Erin Mills Development Corporation for Fire Station 212 – 8288 Mississauga Road  
(See Item S 4, Resolution C215-2007)

281–2007 To authorize the sale of surplus land to Adesa Auctions Canada Corporation – Auction Lane  
(See Item S 5, Resolution C216-2007)

**Minutes  
City Council**

---

302-2007      To confirm the proceedings of the Council Meeting of  
September 12, 2007

Carried

**U.      Adjournment**

C220–2007    Moved by Regional Councillor Miles  
Seconded by Regional Councillor Sanderson

That this Council do now adjourn to meet again on Wednesday,  
September 26, 2007, at 1:00 p.m. or at the call of the Mayor.

Carried

\_\_\_\_\_  
S. Fennell, Mayor

\_\_\_\_\_  
P. Fay, Deputy City Clerk



## Minutes

City Council

The Corporation of the City of Brampton

**September 26, 2007**

**Members:**

The following were present at 1:00 p.m.:

Mayor Susan Fennell

Regional Councillor G. Gibson – Wards 1 and 5

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor P. Palleschi – Wards 2 and 6

Regional Councillor J. Sanderson – Wards 3 and 4

City Councillor S. Hames – Wards 7 and 8

City Councillor V. Dhillon – Wards 9 and 10

The following arrived subsequently at the times noted:

Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:04 p.m.)

City Councillor J. Hutton – Wards 2 and 6 (arrived at 1:03 p.m.)

**Members Absent:**

Regional Councillor J. Sprovieri – Wards 9 and 10 (vacation)

City Councillor B. Callahan – Wards 3 and 4 (illness)

**Staff Present:**

Mr. J. A. Marshall, Interim City Manager

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and Communications

Mr. J. Lowery, Commissioner of Community Services

Mr. A. Ross, Commissioner of Finance and Treasurer

Ms. S. Bass, Acting Commissioner and Director of Transit, Works and Transportation

Mr. C. Connor, Acting Commissioner and Director of Real Property and Commercial Law, Corporate Services

Mr. J. Patteson, Acting Commissioner and Director of Physical Plant and Real Property, Management and Administrative Services

Mr. T. Irwin, Fire Chief, Fire and Emergency Services, Community Services

Ms. K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services

Mr. P. Fay, Deputy City Clerk, Management and Administrative Services

Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

## Minutes City Council

---

The meeting was called to order at 1:05 p.m. and recessed at 1:54 p.m. to move into Closed Session. Council moved into Closed Session at 2:01 p.m. and moved out of Closed Session at 3:45 p.m. and adjourned at 3:46 p.m.

Note: Mr. John Marshall, Interim City Manager was appointed Acting Clerk for the purposes of Closed Session Item S 6.

### **A. Approval of the Agenda**

C221-2007 Moved by City Councillor Dhillon  
Seconded by City Councillor Hutton

That the agenda for the Regular Council Meeting of September 12, 2007, be approved as amended as follows:

To Add:

- E 2. Announcement – **City receives Nomination for World Leadership Award for Town Planning**
- E 3. Announcement – **2007 International Communities In Bloom Competition**
- E 4. Announcement – **International Safe City Designation from World Health Organization**
- E 5. Announcement – **Heart Walk – September 23, 2007**
- S 6. Personal matters about an identifiable individual, including municipal or local board employees

By-laws:

- 314-2007 To repeal by-law 290-2007 and to prevent the application of part lot control to part of Registered Plan 43M-1682 – To Create Maintenance Easements for Single Detached Dwellings – Arvest Highspring Investments Inc. – Ward 10 (File PLC07-49b)
- 315-2007 To establish certain lands as part of the public highway system (Wanless Drive (Parts 1 and 2 on Plan 43R-30906) – Ward 6)

**Minutes  
City Council**

---

316-2007      To establish certain lands as part of the public highway system (Wanless Drive (Part 4 on Plan 43R-11410) – Ward 6)

Carried

**B.    Conflicts of Interest – nil**

**C.    Minutes**

C 1.    Minutes – **City Council – Special Meeting** – September 11, 2007

C 2.    Minutes – **City Council – Regular Meeting** – September 12, 2007

C222–2007    Moved by City Councillor Hames  
                    Seconded by Regional Councillor Palleschi

That the Minutes of the Special City Council Meeting of September 11, 2007, to the Council Meeting of September 26, 2007, be approved as printed and circulated; and,

That the Minutes of the Regular City Council Meeting of September 12, 2007, to the Council Meeting of September 26, 2007, be approved as printed and circulated.

Carried

**D.    Consent**

C223–2007    Moved by Regional Councillor Miles  
                    Seconded by Regional Councillor Moore

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect to the recommendations as contained therein.

**Minutes  
City Council**

---

H 1-1. That report from S. Doyle, Legal Assistant, Corporate Services, dated September 12, 2007, to the Council Meeting of September 26, 2007, re: **Conveyance of Land to Tri-South Developments Inc. – Part of Royal Vista Road – North of Steeles Avenue between Churchville Road and James Potter Road – Ward 6** (File 21T-05021B) be received; and,

That By-law 305-2007 be passed to:

- Stop up and close, declare surplus and authorize the sale of Part of Royal Vista Road, Plan 43M-1707, designated as Part 1 on Plan 43R-31574 to Tri-South Developments Inc.;
- Declare surplus and authorize the sale of Part of Reserve Block 346, Plan 43M-1707, designated as Part 7 on Plan 43R-31574 back to Tri-South Developments Inc.;
- Authorize the transfer for nominal consideration of the Stop Up and Close Lands and the Reserve Lands to Tri-South Developments Inc. and to authorize the Mayor and Clerk to execute all documents and instruments approved by the City Solicitor as may be necessary to effect the transfer of the Lands.

H 2-1. That the report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated September 12, 2007, to the Council Meeting of September 26, 2007, re: **Proclamation – Brampton Harvest Clean Up Month – October 2007** (File G24) be received; and,

That October 2007 be proclaimed Brampton Harvest Clean Up Month in the City of Brampton.

H 2-2. That the report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated September 12, 2007, to the Council Meeting of September 26, 2007, re: **Proclamation – Brampton Civic Hospital Month – October 2007** (File G24) be received; and,

That October 2007 be proclaimed as Brampton Civic Hospital Month in the City of Brampton.

**Minutes  
City Council**

---

H 4-1. That the report from A. Watts, Program Supervisor of Clean City, Community Services, dated August 21, 2007, to the Council Meeting of September 26, 2007, re: **Brampton Clean City – Harvest 2007 Clean-Up** (File A20CL) be received.

H 6-1. That the report from A. Livingston, Senior Manager of Purchasing, Finance, dated September 7, 2007, to the Council Meeting of September 26, 2007, re: **Purchasing Division Monthly Tender Award Report for August 2007** (File F81) be received.

H 8-1. That the report from P. Snape, Manager of Land Development Services, Planning, Design and Development, dated September 17, 2007, to the Council Meeting of September 26, 2007, re: **Application to Amend Zoning By-law 270-2004, as amended – Carlinds Development Ltd. – East side of Airport Road and South of Mayfield Road – Ward 10** (File C7E17.011) be received; and,

That By-law 306-2007 be passed to amend Zoning By-law 270-2004, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

L 1. That Mark Schiller, Director of Water Division, Environment, Transportation and Planning Services be named as the Region of Peel's candidate in response to the Toronto and Region Source Protection Authority (TRSPA) notification requesting nomination of municipal members to the CTC Region Source Protection Committee;

And further, that the Regional candidate, if appointed, represent the interests of the Region of Peel, the Cities of Mississauga and Brampton, the Town of Caledon and municipal interests generally for the duration of the appointment;

And further, that the Councils of the Cities of Brampton and Mississauga and the Town of Caledon be requested to jointly endorse the candidate and forward their joint endorsements to the TRSPA no later than October 23, 2007;



## Minutes City Council

---

And further, that the CTC Region Source Protection Committee, Halton-Hamilton Source Protection Committee and South Georgian Bay-Lake Simcoe Source Protection Committee be requested to establish municipal sector working groups for the preparation of source protection plans to facilitate further municipal participation by Regional and area municipal staff and that Regional staff be directed to participate on the working groups as appropriate;

And further, that the joint report of the Commissioners of Environment, Transportation and Planning Services, Health Services and the Medical Officer of Health, dated August 13, 2007, titled "Clean Water Act, 2006 Nomination of Municipal Members to Source Protection Committees", be forwarded to the Cities of Brampton and Mississauga and the Town of Caledon for their information, and to request their endorsement of the candidate;

And further, that this resolution be forwarded to the Toronto and Region Source Protection Authority for its information.

- P 1. That Contract 2007-045 – **Supply and Delivery of Tires and Related Services** (File F81), dated September 11, 2007, to the Council Meeting of September 26, 2007, be received; and,

That Contract 2007-045 be awarded to Tiremaster Limited, in the total amount of \$520,143.46 (including applicable taxes) being the lowest price tendered.

- P 2. That Request For Proposal No. RFP2007-046 – **Towing Services** (File F81), dated September 12, 2007, to the Council Meeting of September 26, 2007, be received; and,

That Request For Proposal No. RFP2007-046 be awarded (total award amount is \$224,460.83, including applicable taxes) to:

- 389259 Ontario Limited (o/a Hansen Towing) for Part A – By-law Seizure
- JP Towing Service and Storage Ltd. for Part B – City of Brampton vehicles

**Minutes  
City Council**

---

- P 3. That Request For Proposal No. RFP2007-052 – **Retaining a Consultant to provide an Environmental Assessment for the Improvements of Queen Street – Centre Street to Highway 410 – Wards 1 and 3** (File F81), dated September 7, 2007, to the Council Meeting of September 26, 2007, be received; and,

That Capital Project #074500-001 – Environmental Assessments proceed subject to the approval of the recommendation pertaining to 'B' projects as outlined in the report to Committee of Council on September 19, 2007 entitled "2008 Budget Directions and Capital Funding Strategy Report – Recommendation CW360-2007"; and,

That Capital Project #074500-001 – Environmental Assessments be amended by \$70,000.00 with funding provided from External Recoveries; and,

That Request For Proposal No. RFP2007-052 be awarded to iTrans Consulting Inc., in the total revised amount of \$423,545.26 (including applicable taxes), being the best value proposal received; and,

That a contingency allowance of \$127,000.00 be approved (including applicable taxes) for any additional unforeseen work required by iTrans Consulting Inc. and \$52,454.10 for City related costs, with such contingency allowance used for specific work and costs as approved by the City in writing.

Carried

**E. Announcements**

- E 1. Announcement – **Fire Prevention Week – October 7-13, 2007**

Ms. Tina Hickey, Fire/Life Safety Education Officer, Brampton Fire and Emergency Services, Community Services, was present to announce Fire Prevention Week. The theme for this year is "Plan and Practice your Escape" and activities scheduled throughout the week at municipal facilities and local fire stations 209 and 210.

E 2.    **Announcement – City receives Nomination for World Leadership Award for Town Planning**

Mayor Susan Fennell announced that the City of Brampton has been nominated as a finalist for a World Leadership Award by the World Leadership Forum in the category of Town Planning along with the Cities of Ahmedabad, India and Amman, Jordan. She advised that the final decision will be made by the World Leadership Forum in London, England on December 5 and 6, 2007. Mr. John Corbett, Commissioner of Planning, Design and Development, gave a presentation on the staff submission for nomination in the Town Planning category titled “A Vision and Strategy for Sustainable Growth”.

E 3.    **Announcement – 2007 International Communities In Bloom Competition**

Ms. Jessica Skup, Coordinator of Communities In Bloom, Community Services, announced that the City of Brampton maintained a five bloom rating for 2007 competing in the international category. The Communities In Bloom symposium was held in Moncton, New Brunswick.

E 4.    **Announcement – International Safe City Designation from World Health Organization**

Mayor Fennell announced that the City of Brampton received the official designation as an International Safe City from the World Health Organization (WHO). The ceremony took place on Brampton Day – September 22, 2007 with an official plaque presentation.

E 5.    **Announcement – Heart Walk – September 23, 2007**

Mayor Fennell announced that Regional Councillor Palleschi raised a total of approximately \$125,000.00 for the Brampton Civic Hospital at the recent Heart Walk.

**Minutes  
City Council**

---

**F. Proclamations**

**F 1. Proclamation – Brampton Harvest Clean up Month – October 2007**

Mr. Doug Whillans, Chair, Mr. Ray Vanderaooy, Member, Brampton Clean City Committee, and Ms. Angela Watts, Program Supervisor of Clean City, Community Services were present to receive the proclamation.

(See Report Item H 2-1)

**F 2. Proclamation – Brampton Civic Hospital Month – October 2007**

Ms. Anne Randell, President & CEO of William Osler Health Centre Foundation was present to receive the proclamation.

Ms. Randell also announced that there will be activities taking place throughout the month of October to raise funds for the new facility and the official opening of Brampton Civic Hospital is scheduled on October 28, 2007.

(See Report Item H 2-2)

**G. Delegations**

**G 1. Possible Delegation, re: Conveyance of Land to Tri-South Developments Inc. – Part of Royal Vista Road – North of Steeles Avenue between Churchville Road and James Potter Road – Ward 6 (File 21T-05021B).**

Note: Public Notice regarding this matter was published in the Brampton Guardian on September 19, 2007.

Mayor Fennell announced this item and there were no delegations present. Report Item H 1-1 was dealt with under the Consent Motion.

**Dealt with under Consent Resolution C223-2007 and By-law 305-2007**

**Minutes  
City Council**

---

**H. Reports from Officials**

**H 1. Public Notice Reports**

\*

H 1-1. Report from S. Doyle, Legal Assistant, Corporate Services, dated September 12, 2007, re: **Conveyance of Land to Tri-South Developments Inc. – Part of Royal Vista Road – North of Steeles Avenue between Churchville Road and James Potter Road – Ward 6** (File 21T-05021B).

Note: Public Notice regarding this matter was published in the Brampton Guardian on September 19, 2007.

**Dealt with under Consent Resolution C223-2007 and By-law 305-2007**

**H 2. Economic Development and Communications**

\*

H 2-1. Report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated September 12, 2007, re: **Proclamation – Brampton Harvest Clean Up Month – October 2007** (File G24).

**Dealt with under Consent Resolution C223-2007 and Proclamation Item F 1**

\*

H 2-2. Report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated September 12, 2007, re: **Proclamation – Brampton Civic Hospital Month – October 2007** (File G24).

**Dealt with under Consent Resolution C223-2007 and Proclamation Item F 2**

**H 3. City Manager's Office – nil**

**Minutes  
City Council**

---

**H 4. Community Services**

- \* H 4-1. Report from A. Watts, Program Supervisor of Clean City, Community Services, dated August 21, 2007, re: **Brampton Clean City – Harvest 2007 Clean-Up** (File A20CL).

**Dealt with under Consent Resolution C223–2007**

**H 5. Corporate Services – nil**

**H 6. Finance**

- \* H 6-1. Report from A. Livingston, Senior Manager of Purchasing, Finance, dated September 7, 2007, re: **Purchasing Division Monthly Tender Award Report for August 2007** (File F81).

**Dealt with under Consent Resolution C223–2007**

**H 7. Management and Administrative Services – nil**

**H 8. Planning, Design and Development**

- \* H 8-1. Report from P. Snape, Manager of Land Development Services, Planning, Design and Development, dated September 17, 2007, re: **Application to Amend Zoning By-law 270-2004, as amended – Carlinds Development Ltd. – East side of Airport Road and South of Mayfield Road – Ward 10** (File C7E17.011)

**Dealt with under Consent Resolution C223–2007 and By-law 306-2007**

**H 9. Works and Transportation – nil**

**Minutes  
City Council**

---

**I. Committee Reports**

I 1. Minutes – **Planning, Design and Development** – September 17, 2007

C224-2007 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Gibson

That the Minutes of the Planning, Design and Development Committee Meeting dated September 17, 2007, to the Council Meeting of September 26, 2007, Recommendations PDD217-2007 to PDD228-2007 be approved as printed and circulated.

Carried

The recommendations were approved as follows:

PDD217-2007 That the agenda for the Planning, Design and Development Committee Meeting of September 17, 2007 be approved as printed and circulated.

- PDD218-2007
1. That the report from D. Kraszewski, Manager of Development Services, and S. DeMaria, Development Planner, Planning, Design and Development, dated September 5, 2007, to the Planning, Design and Development Committee Meeting of September 17, 2007, re: **Application to Amend the Zoning By-law – Kerbel Group – Greyrose Corporation – South side of Kintyre Street – East of Dumfries Avenue – Ward 2** (File C1E11.20) be received; and,
  2. That prior to site plan approval the 17 residential units proposed by this development application be allocated capacity under the City's Development Cap; and,
  3. That the approval of the rezoning of the subject property be conditional on the applicant entering into a development agreement and obtaining site plan approval; and,
  4. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision; and,

**Minutes  
City Council**

---

5. That prior to site plan approval the applicant submits a Noise Control Study to the satisfaction of the Commissioner of Planning, Design and Development; and,
6. That prior to site plan approval the applicant submits a Preliminary Community Information Map to the satisfaction of the Commissioner of Planning, Design and Development.

PDD219-2007

1. That the report from D. Waters, Manager, Land Use Policy, and P. Cooper, Policy Planner, Planning, Design and Development, dated August 28, 2007, to the Planning, Design and Development Committee Meeting of September 17, 2007, re: **Status Report –Vales North Special Study Area – Land Use Study – Ward 10** (File P26 S49) be received; and
2. That the preferred land use plan, urban design guidelines and transportation strategy with respect to the Vales North Special Study Area be presented at a second public information session in the Fall 2007; and,
3. That staff be directed to refine the preferred land use plan based on the input received at the open house and proceed to present a draft official plan amendment to implement the recommendations of the Vales North Special Study Area at a statutory public meeting in early 2008; and,
4. That the City Clerk be directed to forward a copy of the subject report and Council decision to the Region of Peel, Town of Caledon and the Toronto Region Conservation Authority for their information.

PDD220-2007

1. That the report from D. Waters, Manager, Land Use Policy, and M. Palermo, Policy Planner, Planning, Design and Development, dated August 22, 2007, to the Planning, Design and Development Committee Meeting of September 17, 2007, re: **Bill 184 (Endangered Species Act)** (File N00) be received; and,



**Minutes  
City Council**

---

2. That the City of Brampton continue to monitor the implementation of Bill 184 and investigate potential funding opportunities to participate in the Species at Risk Stewardship (SAR) Fund and that staff report back to Council when further information becomes available; and,
3. That the City Clerk be directed to forward a copy of the subject report and Council decision to the Region of Peel, Credit Valley Conservation, Toronto Region and Conservation and the Ministry of Natural Resources (Aurora District Office) for their information.

PDD221-2007

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated August 29, 2007, to the Planning, Design and Development Committee Meeting of September 17, 2007, re: **Application for a Permit to Demolish a Residential Property – 9602 and 9612 Mississauga Road – Ward 6** (File G33 LA) be received; and,
2. That the application for a permit to demolish the property located at 9602 and 9612 Mississauga Road be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

PDD222-2007

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated August 17, 2007, to the Planning, Design and Development Committee Meeting of September 17, 2007, re: **Application for a Permit to Demolish a Residential Property – 10798 Bramalea Road – Ward 9** (File G33 LA) be received; and
2. That the application for a permit to demolish the property located at 10798 Bramalea Road be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

**Minutes  
City Council**

---

- PDD223-2007
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated September 4, 2007, to the Planning, Design and Development Committee Meeting of September 17, 2007, re: **Application for a Permit to Demolish a Residential Property – 7 James Street – Ward 3** (File G33 LA) be received; and,
  2. That the application for a permit to demolish the property located at 7 James Street be approved subject to standard permit conditions; and,
  3. That Peel Regional Police be advised of the issuance of a permit for the property.
- PDD224-2007
1. That the report from J. Moores, Acting Director of Development and Engineering Services, Planning, Design and Development, dated July 31, 2007, to the Planning, Design and Development Committee Meeting of September 17, 2007, re: **Subdivision Assumption – Lionhead Estates Subdivision, Registered Plan 43M-1379 – South of Queen Street West and West of Creditview Road – Ward 6** (File C4W5.4) be received; and,
  2. That subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report back regarding the assumption of the subject plan of subdivision.
- PDD225-2007
1. That the report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated August 22, 2007, to the Planning, Design and Development Committee Meeting of September 17, 2007, re: **Bill 51 Implementation – Requirements for Pre-Consultation and Complete Planning Applications** (File P04 PA) be received; and,

**Minutes  
City Council**

---

2. That staff be authorized to hold a Public Meeting with respect to the amendment to the Official Plan regarding Pre-consultation and Complete Submission Requirements and report back to Planning, Design and Development Committee; and,
3. That staff be directed to prepare a pre-consultation form, a by-law for pre-consultation and an official plan amendment for pre-consultation and complete applications in consultation with the Legal services Division; and,
4. That staff be directed to report back to Planning, Design and Development Committee regarding budget implications and proposed amendments to the Tariff of Fees By-law; and,
5. That staff be authorized to give notice of a complete application by publishing it in the newspaper (Brampton Guardian), to every person who requested to receive notice and to the following:
  - clerk of the approval authority
  - secretary of every school board
  - secretary of every natural gas utility
  - secretary of every oil and natural gas pipeline
  - secretary of every rail line within 300 metres
  - executive vice president of Ontario Power Generation
  - secretary of Hydro One Inc.
  - every municipality which is located within 1 kilometre of the site.

PDD226-2007

1. That the report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated August 31, 2007, to the Planning, Design and Development Committee Meeting of September 17, 2007, re: **Statutory Public Meetings Required under the Planning Act** (File G24PMP) be received; and,
2. That Planning, Design and Development and Legal staff be authorized to prepare a draft official plan amendment regarding Public Meetings, to hold a Public Meeting on the draft amendment and report back to Planning, Design and Development Committee; and,

## Minutes City Council

---

3. That staff be directed to update the Public Meeting notice with the following statement:

“The purpose of this Public Meeting is to give an opportunity to the public to provide input into planning applications received by the City. These are not proposals by the City of Brampton unless specifically identified as City initiated proposals. No decisions are made at the public meeting. Members of Committee attend in order to hear public input and not engage in debate about the merits of the application. A recommendation report with respect to the above item will be prepared by staff and presented to a future Planning, Design and Development Committee. The item will then be forwarded to the Council of the City of Brampton for a decision. If the recommendation is favourable, the Council will not adopt the proposed amendment until at least 30 days from the date of the Public Meeting.”

4. That in accordance with the requirements of the Planning Act, a Public Meeting shall only be held upon the submission of a complete application; and,
5. That Public Meeting Agendas be structured in accordance with the guidelines set out in this report starting in November 2007, including the following:
- i) The Chair of Planning Committee continue to ask the public if they wish to see a presentation or make comments on an application;
  - ii) If a presentation is requested, the applicant be afforded the first opportunity to present the application (maximum 5 minutes and subject to the rules of Council's Procedure By-law) using the power point presentation prepared by staff which would contain the details of the proposal, the location, size of the property, and any zoning and design standards and any other slides deemed appropriate by the Commissioner of Planning, Design and Development;

## Minutes City Council

---

- iii) that if the applicant refuse to present their application, staff will do the presentation on the applicant's behalf;
- iv) staff conclude the presentation with the planning designations, any relevant background issues; any outstanding issues to be resolved including issues raised at the public meeting;
- v) the public then has an opportunity to provide their comments and ask questions.

6. That Public Meetings for development applications, requiring Planning Act approval be held at least 20 days from the date of the Public Meeting Notice starting in November 2007 and that staff amend the process.

PDD227-2007      That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of September 17, 2007 (File P45GE) be received.

PDD228-2007      That the Planning, Design and Development Committee do now adjourn to meet again on Monday, October 1, 2007 at 7:00 p.m. or at the call of the Chair.

### I 2. Minutes – **Committee of Council** – September 19, 2007

C225-2007      Moved by Regional Councillor Miles  
Seconded by City Councillor Dhillon

That the Minutes of the Committee of Council Meeting dated September 19, 2007, to the Council Meeting of September 26, 2007, Recommendations CW357-2007 to CW387-2007, be approved, as amended, in Recommendation CW382-2007 to “approve” vs “endorse” the 2007 New Year’s Eve Celebration program.

Carried

The recommendations were approved as follows:

**Minutes  
City Council**

---

CW357-2007

That the agenda for the Committee of Council Meeting of September 19, 2007 be approved, as amended to add the following item:

H 5-1. Discussion at the request of Regional Councillor Sanderson, re: **Illegal Dumping on Private and Public Property in the City of Brampton** (File E00).

CW358-2007

1. That the report from J. Burton, Legal Counsel, Corporate Services, dated September 4, 2007, to the Committee of Council Meeting of September 19, 2007, re: **Agreements with Ontario Ministry of Transportation (MTO) for Access to its Authorized Requestor Information System (ARIS)** (File L17) be received; and,
2. That a by-law be passed to authorize the Mayor and City Clerk to execute six separate agreements with the Ontario Ministry of Transportation (and to authorize the execution by applicable City staff of any other documents required to give effect to such agreements, including a Security Statement and an Authorized Signatory Application Statement), such that the Fire and Emergency Services, Fleet Services, Transit, Council and Administrative Services (Court Operations), Revenue, and Enforcement and By-law Services Divisions continue to have access to the MTO's ARIS system, and that such agreements be in a form satisfactory to the City Solicitor, and with content substantially the same as the existing agreements, provided that any further content changes in the future made to the agreements will be subject to the prior approval of the applicable Commissioner for each of the abovementioned Divisions, as well as being subject to the prior approval as to form, by the City Solicitor; and,
3. That the following staff members be approved as the Agreement Contacts for their respective departments:

**Fire and Emergency Services Division, Community Services**— Gary Lagerquist, Assistant Deputy Fire Chief, Community Services

**Minutes  
City Council**

---

**Fleet Services Division, Works and Transportation –**  
Robert Simpson, Training Officer, Works and  
Transportation

**Transit Division, Works and Transportation –** Laurie  
Leece, Supervisor of Training and Safety, Works and  
Transportation

**Council and Administrative Services Division (Court  
Operations), Management and Administrative  
Services, and Revenue Division – related to parking  
enforcement matters and collection of defaulted fines  
under the *Provincial Offences Act*) –** Jane Iacobucci,  
Manager of Court Operations, Management and  
Administrative Services

**Enforcement and By-law Services Division,  
Corporate Services –** Matt Holland, Director of  
Enforcement and By-law Services, Corporate Services

CW359-2007

1. That the report from M. McMurdy, Manager of Compensation and Benefits, Corporate Services, dated September 19, 2007, to the Committee of Council Meeting of September 19, 2007, re: **Non-Union Staff Benefits Coverage Amendments** (File H20) be received; and,
2. That the non-union benefits coverage amendments outlined in Appendix A to the subject report, be implemented as of the dates indicated within; and,
3. That the non-union benefits coverage amendments outlined in Appendix A to the subject report be implemented as of the dates indicated for Members of Council in accordance with Resolution C240-2002; and,
4. That all affected insurance and benefits contracts be updated to reflect the new provisions; and,
5. That full-time non-union staff and Members of Council be advised of the amendments to benefits coverage.

**Minutes  
City Council**

---

CW360-2007

1. That the report from A. Ross, Commissioner of Finance and Treasurer, and B. Eskelson, Senior Manager of Financial Planning and Budgets, Finance, dated September 7, 2007, to the Committee of Council Meeting of September 19, 2007, re: **2008 Budget Directions and Capital Funding Strategy** (File F88) be received; and,
2. That the following, as highlighted within the subject report, form the basis for further development of specific funding measures to be incorporated in the 2008 budget submission and capital forecast:
  - (a) That the 2008 Capital Budget and 2009-2017 Capital Forecast funding strategy be prepared in keeping with the identified funding sources and the "Moderate" scenario identified in the subject report.
  - (b) That the concept of a 2% capital special levy tax be brought forward for consideration as part of the 2008 budget deliberations.
3. That the following 2007 "B" projects, as identified in the subject report, be approved for immediate release of funds from the Development Charges Reserve Funds and the Asset Replacement Reserve Fund:
  - Environmental Assessment \$500,000  
(Queen St. from Centre St. to Hwy 410)
  - Project Design \$500,000  
(Countryside Dr. from Dixie Rd. to Bramalea Rd.)
  - Intersection Improvements \$1,470,500  
(City share of Regional projects now underway)
  - Miscellaneous Sidewalks \$410,000  
(City share of Regional projects now underway); and,
4. That the funding for these 2007 "B" projects be transferred mainly from the Development Charges Reserves for Roads (\$2,806,975) with the balance from the tax-based Capital reserve fund #4 (\$73,525).



**Minutes  
City Council**

---

- CW361-2007
1. That the report from B. Eskelson, Senior Manager of Financial Planning and Budgets, Finance, dated September 12, 2007, to the Committee of Council Meeting of September 19, 2007, re: **Budget Amendment – 2007 Current Budget Status Report – 2<sup>nd</sup> Quarter** (File F86) be received; and,
  2. That the 2007 Current Budget be amended to reallocate \$1,763,500 from Account #645000.0154.0001 – Contribution from Hydro to Account #600792.0154.0001 – Investment Interest; and,
  3. That funding to maintain investment earnings at a contribution level equivalent to 5% from the Legacy, Community Development, and Community Investment Funds be transferred from Reserve Fund #211 – Interest Rate Stabilization to the 2007 Current Budget, as and when required; and,
  4. That funds for City Inspector Fees in the amount of \$110,000 (Deposit 355936/Aug5) deposited in Reserve Fund #18 – Future Construction be transferred to the Current Budget (Account # 600999.1125.0001) and that any deposits received in future years for roads and construction inspections be immediately deposited in the operating budget.

CW362-2007

That the report from B. Eskelson, Senior Manager of Financial Planning and Budgets, Finance, dated September 5, 2007, to the Committee of Council Meeting of September 19, 2007, re: **Capital Project Financial Status Report – 2<sup>nd</sup> Quarter 2007** (File F87) be received.

CW363-2007

That the report from D. McFarlane, Director of Revenue, Finance, dated August 23, 2007, to the Committee of Council Meeting of September 19, 2007, re: **Land Tax Apportionments** (File F76) be received and,

That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule A to the subject report be apportioned in proportion to their relative value as indicated in Schedule A, for each year indicated in Schedule A.

**Minutes  
City Council**

---

- CW364-2007      That the report from D. McFarlane, Director of Revenue, Finance, dated August 28, 2007, to the Committee of Council Meeting of September 19, 2007, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File F95) be received; and,
- That the schedule of various tax account adjustments appended to the subject report be approved.
- CW365-2007      That the report from A. Livingston, Senior Manager of Purchasing, Finance, dated September 5, 2007, to the Committee of Council Meeting of September 19, 2007, re: **Purchasing Division – Quarterly Report 2007 – 2<sup>nd</sup> Quarter** (File F81) be received.
- CW366-2007      That the report from B. Eskelson, Senior Manager of Financial Planning and Budgets, Finance, dated August 30, 2007, to the Committee of Council Meeting of September 19, 2007, re: **Transfer of Demolition Credit – Metrus Development Inc. to Habitat for Humanity Brampton – 10801 Torbram Road/120 Sled Dog Road – Ward 10** (File F83) be received; and,
- That a transfer credit be approved from the demolition of the structure at 10801 Torbram Road to be applied against the Development Charge Fees of one residential unit at 120 Sled Dog Road.
- CW367-2007      1.      That the report from R. Tsingos, Program Manager, Information Technology, Finance, dated September 12, 2007, to the Committee of Council Meeting of September 19, 2007, re: **Call Centre Update Including Local 211 and 311 Developments** (File F25) be received; and,
2.      That staff be directed to correspond with the Regional Municipality of Halton to indicate the City of Brampton's agreement for Bell Canada to implement its enhanced routing service for 311 calls originating from specific telephone exchanges shared between The Regional Municipality of Halton and The City of Brampton as requested; and,

**Minutes  
City Council**

---

3. That, aligning with local 311 developments and Brampton's continuing call centre expansion plans, staff review and report back to a future Committee of Council meeting on the opportunities, impacts and feasibility of a future 311 implementation for the City of Brampton; and,
4. That staff report back on the anticipated timing and staging for the implementation of the 211 and 311 services in the Greater Toronto Area (GTA) and the City of Brampton; and,
5. That staff be directed to undertake and report back on a the role and function of the Information Kiosk at City Hall as a public relations service and determine if this service is organizationally more appropriate within the Communications Division of the Economic Development and Communications Department; and
6. That staff be directed to undertake a review of the Call Centre service to determine its appropriate placement within the City's organizational structure and to report back in this regard.

CW368-2007      That the report from A. Pritchard, Manager of Realty Services, Management and Administrative Services, dated July 26, 2007, to the Committee of Council Meeting of September 19, 2007, re: **Consolidated Land Acquisition Strategy** (File L00) received.

CW369-2007      That the report from P. Fay, Deputy City Clerk, Management and Administrative Services, dated September 6, 2007, to the Committee of Council Meeting of September 19, 2007, re: **2008 Council/Committee Calendar** (File A01) be received; and,

That the 2008 Council / Committee Calendar, as outlined in Schedule A to the subject report, be approved.

CW370-2007      That the report from A. Pritchard, Manager of Realty Services, Management and Administrative Services, dated September 7, 2007, to the Committee of Council Meeting of September 19, 2007, re: **Policy to Deal with Requests for Lease or Purchase at Less Than Market Value** (File L00) be received; and,

**Minutes  
City Council**

---

That the procedure, as described in the subject report, for responding to external requests to lease City facility space and/or land, or purchase City property, at a value less than current market value be implemented and that the proposed procedure be incorporated into the new comprehensive real estate policy.

- CW371-2007      That the report from A. Normand, Manager of Emergency Services and Corporate Security, Management and Administrative Services, dated September 13, 2007, to the Committee of Council Meeting of September 19, 2007, re: **Security Plan Update** (File D05) be received.
- CW372-2007      That the **Referred Matters List – Corporate and Finance Section** to the Committee of Council Meeting of September 19, 2007, be received.
- CW373-2007      That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of September 19, 2007, be received.
- CW374-2007
  1.      That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated September 4, 2007, to the Committee of Council Meeting of September 19, 2007, re: **Traffic Issues at Main Street South and Harold Street / Etobicoke Drive – Ward 3** (File T00) be received; and,
  2.      That staff retain a Transportation Engineering Consultant to conduct an intersection safety review; and,
  3.      That staff submit a subsequent report to a future Committee of Council meeting detailing the recommendations from the Intersection Safety Review Report aimed at improving safety at the intersection of Main Street South and Harold Street / Etobicoke Drive.

**Minutes  
City Council**

---

- CW375-2007
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated September 5, 2007, to the Committee of Council Meeting of September 19, 2007, re: **Parking Restrictions – Various Locations – Wards 3, 4, 5, and 8** (File T00) be received; and,
  2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement the following parking restrictions:
    - “No Parking, Anytime” on the east side of Park Street from Queen Street West to Nelson Street West;
    - “No Parking, Anytime” on the east side of Isabella Street from a point 43 metres north of Vodden Street to a point 136 metres south of English Street;
    - “No Parking, Anytime” on the west side of Chapel Street, between Wellington Street East and Peel Avenue;
    - “No Parking, Anytime” on the east and west side of Rollingwood Drive from Ray Lawson Boulevard to 25 metres south of Ray Lawson Boulevard;
    - “No Parking, Anytime” on the north side of Goodwood Road between Bramalea Road and Goldcrest Road.
- CW376-2007
- That the report from Ms. Jayne Thompson, 1 Etobicoke Drive, to the Committee of Council Meeting of September 19, 2007, re: **Traffic Issues at Main Street South and Harold Street / Etobicoke Drive – Ward 3** (File T00) be received.
- CW377-2007
- That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of September 19, 2007, be received.

**Minutes  
City Council**

---

- CW378-2007      That the report from M. Holland, Director of Enforcement and By-law Services, Corporate Services, dated September 11, 2007, to the Committee of Council Meeting of September 19, 2007, re: **Park Street Parking Ticket Issue – Ward 5** (File E06) be received; and
- That the Mayor and City Clerk be authorized to execute an agreement with the tenants of 36, 38 and 40 Park Street to provide consideration for the 3-hour and 2:00 a.m. to 6:00 a.m. overnight parking offenses for only specific vehicles belonging to the existing tenants of this property, until such residents are no longer tenants of the property, such agreement to be with content satisfactory to the Director of Enforcement and By-law Services and in a form satisfactory to the City Solicitor.
- CW379-2007      That staff be directed to undertake a review of the current process for public reporting of illegal dumping activity and report back on how to streamline the reporting process and improve enforcement related to illegal dumping.
- CW380-2007      That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of September 19, 2007, be received.
- CW381-2007      That the report from T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, dated August 17, 2007, to the Committee of Council Meeting of September 19, 2007, re: **Fire and Emergency Services Operations – July 2007** (File D05) be received.
- CW382-2007      That the report from J. De Medicis, Recreation Coordinator – Special Events, Community Services, dated August 20, 2007, to the Committee of Council Meeting of September 19, 2007, re: **2007 New Year's Eve Celebration** (File R51) be received; and,
- That the following recommendations for the 2007 program be approved:

**Minutes  
City Council**

---

- a. That staff endeavour to develop a partnership with local downtown restaurants and cafes to provide a variety of food services to the public;
- b. That based on the establishment of successful partnerships with local downtown restaurants and cafes, staff reduce the number of vendors from four to two;
- c. That the open-air fire pits be re-located from Gage Park into propane-fuelled fire pits on Wellington Street between George Street and Main Street, and at the intersection of Main Street and Queen Street;
- d. That the projection screen on Wellington Street be discontinued with funds in the amount of \$9,000 re-allocated to increasing street performances and activities;
- e. That Works and Transportation staff review the road closures for New Years Eve and notwithstanding any significant objections, the road closures be approved and a Road Occupancy Permit issued as per the Special Event Road Closure Corporate Policy.

CW383-2007

- 1. That the report from A. MacDonald, Deputy Fire Chief, Fire and Emergency Services, Community Services, dated September 19, 2007, to the Committee of Council Meeting of September 19, 2007, re: **Brampton Fire and Emergency Services and Peel Paramedic Service Co-Location** (File D05) be received; and,
- 2. That staff be authorized to enter into discussions with the Peel Paramedic Service to proceed with the design phase of the City of Brampton's new Fire Headquarters to establish a Fire and Paramedic co-location site at the Queen Street and Kimbark Drive site; and,
- 3. That staff be authorized to proceed with negotiating a standard co-location agreement with the Region of Peel; and,
- 4. That staff be authorized to enter into discussions with the Region of Peel to develop a co-location financing model and bring forward options and provide necessary updates to City Council; and,

**Minutes  
City Council**

---

5. That the correspondence appended to the subject report from the Region of Peel, dated August 16, 2007, to the Committee of Council Meeting of September 19, 2007, re: **Paramedic Services and Fire Services Co-Location Opportunities** (File G71) be received.

CW384-2007      That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of September 19, 2007, be received.

CW385-2007      That the **Minutes of the Brampton Clean City Committee Meeting of August 22, 2007**, to the Committee of Council Meeting of September 19, 2007, Recommendations BCC023-2007 to BCC031-2007 be approved, as printed and circulated.

BCC023-2007      That the agenda for the Brampton Clean City Committee Meeting of August 22, 2007, be approved as amended:

To add the following item:

I 6. Verbal Update, re: **Communities in Bloom**

I 7. Discussion at the request of Grant Wingrove, re: **Incentives for Schools to Clean-up**

I 8. Discussion, re: **Brampton Day Celebrations**

BCC024-2007      That the **Minutes of the Meeting held on May 30, 2007 approved by Council on June 27, 2007** to the Brampton Clean City Committee Meeting of August 22, 2007, be received.

BCC025-2007      That the report from Ms. Angela Watts, Program Supervisor, Community Services, dated August 14, 2007, to the Brampton Clean City Committee Meeting of August 22, 2007, re: **Status Update - 3R'S Educational Program Statistics – January 2007 to August 2007** be received.



**Minutes  
City Council**

---

- BCC026-2007      That the report from Ms. Angela Watts, Program Supervisor, Community Services, dated August 14, 2007, to the Brampton Clean City Committee Meeting of August 22, 2007, re: **Harvest Clean-up Program** be received.
- BCC027-2007      That the “Trash Talk” feature entitled **“Hot Ideas to Keep Brampton Clean and Green this Summer”** to the Brampton Clean City Committee Meeting of August 22, 2007 be received.
- BCC028-2007      That the correspondence from Trevor Barton, Supervisor Waste Management Program Planning, dated June 8, 2007, to the Brampton Clean City Committee Meeting of August 22, 2007, re: **Compact Fluorescent Lamp Recycling** be received.
- BCC029-2007      That the handout from Mr. Mike Stephenson, Operation Supervisor, Community Services, of examples of the recycling containers proposed for outdoor use to the Brampton Clean City Committee meeting of August 22, 2007 be received.
- BCC030-2007      That the media release dated August 10, 2007, to the Brampton Clean City Committee meeting of August 22, 2007, titled **“Youth Ambassadors Recognized”** be received.
- BCC031-2007      That the Brampton Clean City Committee do now adjourn to meet again on Wednesday, September 26, 2007, at 7:00 p.m., or at the call of the Chair.
- CW386-2007      That the following items be **referred** to the Closed Session of the September 26, 2007 Council Meeting:
- N 1.    A proposed or pending acquisition or disposition of land by the municipality or local board
- N 2.    Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- CW387-2007      That the Committee of Council do now adjourn to meet again on Wednesday, October 3, 2007 at 9:30 a.m.

**J.     Unfinished Items – nil**

**K.     Correspondence – nil**

**L.     Resolutions**

**\*     L 1.   Resolution, re: **Clean Water Act, 2006 – Nomination of Municipal Members to Source Protection Committee****

The following resolution is included pursuant to correspondence dated September 19, 2007, from the Region of Peel, seeking endorsement of the appointment of Mark Schiller, Director of Water Division, Environment, Transportation and Planning Services as the Region of Peel's candidate for appointment to the CTC Region Source Protection Committee:

That Mark Schiller, Director of Water Division, Environment, Transportation and Planning Services be named as the Region of Peel's candidate in response to the Toronto and Region Source Protection Authority (TRSPA) notification requesting nomination of municipal members to the CTC Region Source Protection Committee;

And further, that the Regional candidate, if appointed, represent the interests of the Region of Peel, the Cities of Mississauga and Brampton, the Town of Caledon and municipal interests generally for the duration of the appointment;

And further, that the Councils of the Cities of Brampton and Mississauga and the Town of Caledon be requested to jointly endorse the candidate and forward their joint endorsements to the TRSPA no later than October 23, 2007;

And further, that the CTC Region Source Protection Committee, Halton-Hamilton Source Protection Committee and South Georgian Bay-Lake Simcoe Source Protection Committee be requested to establish municipal sector working groups for the preparation of source protection plans to facilitate further municipal participation by Regional and area municipal staff and that Regional staff be directed to participate on the working groups as appropriate;

**Minutes  
City Council**

---

And further, that the joint report of the Commissioners of Environment, Transportation and Planning Services, Health Services and the Medical Officer of Health, dated August 13, 2007, titled "Clean Water Act, 2006 Nomination of Municipal Members to Source Protection Committees", be forwarded to the Cities of Brampton and Mississauga and the Town of Caledon for their information, and to request their endorsement of the candidate;

And further, that this resolution be forwarded to the Toronto and Region Source Protection Authority for its information.

**Dealt with under Consent Resolution C223–2007**

**M.    Notice of Motion – nil**

**N.    Petitions – nil**

**O.    Other/New Business – nil**

**P.    Tenders**

- \*    P 1.    Contract 2007-045 – **Supply and Delivery of Tires and Related Services** (File F81).

**Dealt with under Consent Resolution C223–2007**

- \*    P 2.    Request For Proposal No. RFP2007-046 – **Towing Services** (File F81).

**Dealt with under Consent Resolution C223–2007**

- \*    P 3.    Request For Proposal No. RFP2007-052 – **Retaining a Consultant to provide an Environmental Assessment for the Improvements of Queen Street – Centre Street to Highway 410 – Wards 1 and 3** (File F81).

**Dealt with under Consent Resolution C223–2007**

**Minutes  
City Council**

---

**Q. Public Question Period – nil**

**R. By-laws**

C226–2007 Moved by City Councillor Hutton  
Seconded by Regional Councillor Moore

That By-laws 303-2007 to 316-2007 before Council at its Regular Meeting of September 26, 2007, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 303-2007 To authorize the execution of documents and agreements between The Corporation of The City of Brampton and the Ontario Ministry of Transportation (MTO) pertaining to MTO's Authorized Requestor Information System (ARIS)  
(Recommendation CW358-2007 – September 19, 2007)
- 304-2007 To amend Traffic By-law 93-93, as amended – Schedule related to No Parking (Various Locations)  
(Recommendation CW375-2007 – September 19, 2007)
- 305-2007 To stop up and close and authorize the sale of Part of Royal Vista Road – Ward 6 (File 21T-05021B)  
(See Report Item H 1-1)
- 306-2007 To amend Zoning By-law 270-2004, as amended – Carlinds Development Ltd. – East side of Airport Road and South of Mayfield Road – Ward 10 (File C7E17.011)  
(See Report Item H 8-1)
- 307-2007 To establish certain lands as part of the public highway system (Blazing Star Drive, Civet Street, Maverick Crescent and Sugarcane Avenue – Ward 9)
- 308-2007 To establish certain lands as part of the public highway system (Ray Lawson Boulevard – Ward 4)
- 309-2007 To prevent the application of part lot control to part of Registered Plan 43M-75 – To Create Maintenance Easements for Single Detached Dwellings – Juergen Bruschkewitz – Ward 7 (File PLC07-041)

**Minutes  
City Council**

---

- 310-2007 To prevent the application of part lot control to part of Registered Plan 43M-1718 – To Create Maintenance Easements for Single Detached Dwellings – Bramore Wood Developments Inc. – Ward 6 (File PLC07-063)
- 311-2007 To prevent the application of part lot control to part of Registered Plan 43M-1730 – To Create Maintenance Easements for Single Detached Dwellings – Countrywide Homes – Ward 9 (File PLC07-069)
- 312-2007 To prevent the application of part lot control to part of Registered Plan 43M-1678 – To Create Maintenance Easements for Single Detached Dwellings – Avanti Surveying Inc. – Ward 10 (File PLC07-070)
- 313-2007 To prevent the application of part lot control to part of Registered Plan 43M-1731 – To Create Maintenance Easements for Single Detached Dwellings – Cedar Bluff Homes Inc. – Ward 1 (File PLC07-071)
- 314-2007 To repeal by-law 290-2007 and to prevent the application of part lot control to part of Registered Plan 43M-1682 – To Create Maintenance Easements for Single Detached Dwellings – Arvest Highspring Investments Inc. – Ward 10 (File PLC07-49b)
- 315-2007 To establish certain lands as part of the public highway system (Wanless Drive (Parts 1 and 2 on Plan 43R-30906) – Ward 6)
- 316-2007 To establish certain lands as part of the public highway system (Wanless Drive (Part 4 on Plan 43R-11410) – Ward 6)

**S. Closed Session**

C227-2007 Moved by Regional Councillor Miles  
Seconded by Regional Councillor Sanderson

That this Council proceed into Closed Session to discuss matters pertaining to:

- S 1. Minutes – Closed Session – Special City Council – September 11, 2007
- S 2. Minutes – Closed Session – City Council – September 12, 2007

**Minutes  
City Council**

---

- S 3. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 4. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 5. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- S 6. Personal matters about an identifiable individual, including municipal or local board employees;

and that Mr. John Marshall, Interim City Manager, be appointed as Acting Clerk for Closed Session Item S 6.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 3:

C228-2007 Moved by Regional Councillor Palleschi  
Seconded by City Councillor Hutton

That By-law 317-2007 be passed authorizing the Mayor and City Clerk to execute a land exchange agreement with Mattamy (Bramview) Limited, involving the proposed closure and sale of Torrome Road and part of John Street on Registered Plans 368 and 369, on such terms and conditions and in a form approved by the City Solicitor; and,

That staff be directed to commence procedures for the closure of Torrome Road and part of John Street and for the sale to Mattamy (Bramview) Limited of part of Torrome Road and part of John Street.

Carried

**T. Confirming By-law**

C229-2007 Moved by City Councillor Dhillon  
Seconded by City Councillor Hutton

**Minutes  
City Council**

---

That By-laws 317-2007 and 318-2007, before Council at its Regular Meeting of September 26, 2007, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- 317–2007    To authorize the execution of a land exchange agreement with Mattamy (Bramview) Limited – proposed closure and sale of Torrome Road and part of John Street on Registered Plans 368 and 369  
(See Item S 3, Resolution C228-2007)
- 318-2007    To confirm the proceedings of the Council Meeting of September 26, 2007

Carried

**U.    Adjournment**

- C230–2007   Moved by City Councillor Hames  
                  Seconded by Regional Councillor Moore

That this Council do now adjourn to meet again on Wednesday, October 10, 2007, at 1:00 p.m. or at the call of the Mayor.

Carried

---

S. Fennell, Mayor

---

K. Zammit, City Clerk



## Minutes

City Council

The Corporation of the City of Brampton

**October 10, 2007**

**Members:**

The following were present at 1:00 p.m.:

Mayor Susan Fennell

Regional Councillor G. Gibson – Wards 1 and 5

Regional Councillor P. Palleschi – Wards 2 and 6

Regional Councillor J. Sanderson – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8

Regional Councillor J. Sprovieri – Wards 9 and 10

**Members Absent:**

Regional Councillor E. Moore – Wards 1 and 5 (personal)

City Councillor J. Hutton – Wards 2 and 6 (vacation)

City Councillor B. Callahan – Wards 3 and 4 (illness)

City Councillor S. Hames – Wards 7 and 8 (personal)

City Councillor V. Dhillon – Wards 9 and 10 (personal)

**Staff Present:**

Mr. J. A. Marshall, Interim City Manager

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and Communications

Mr. J. Lowery, Commissioner of Community Services

Mr. T. Mulligan, Commissioner of Works and Transportation

Mr. A. Ross, Commissioner of Finance and Treasurer

Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor

Mr. J. Patteson, Acting Commissioner and Director of Physical Plant and Real Property, Management and Administrative Services

Mr. T. Irwin, Fire Chief, Fire and Emergency Services, Community Services

Ms. K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services

Mr. P. Fay, Deputy City Clerk, Management and Administrative Services

Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services



**Minutes  
City Council**

---

The meeting was called to order at 1:16 p.m. and recessed at 2:09 p.m. and reconvened at 2:14 p.m. Council moved into Closed Session at 2:45 p.m. and moved out of Closed Session at 2:51 p.m. and adjourned at 2:52 p.m.

**A. Approval of the Agenda**

C231–2007 Moved by Regional Councillor Sanderson  
Seconded by Regional Councillor Gibson

That the agenda for the Regular Council Meeting of October 10, 2007, be approved as amended as follows:

To Add:

G 4. Delegations, re: **Review of Taxi License Plates** (File G02)

O 1. **Crosswalk at Mount Royal Public School**

To Delete:

L 2. Resolution – **2008 Budget Directions and Capital Funding Strategy** (File F88)

Carried

**B. Conflicts of Interest – nil**

**C. Minutes**

C 1. Minutes – **City Council – Regular Meeting** – September 26, 2007

C232–2007 Moved by Regional Councillor Miles  
Seconded by Regional Councillor Sprovieri

That the Minutes of the Regular City Council Meeting of September 26, 2007, to the Council Meeting of October 10, 2007, be approved as printed and circulated.

Carried

**D. Consent**

C233–2007 Moved by Regional Councillor Sanderson  
Seconded by Regional Councillor Gibson

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect to the recommendations as contained therein.

- H 1-1. That the report from C. Connor, Director of Real Property and Commercial Law, Corporate Services, dated September 25, 2007, to the Council Meeting of October 10, 2007, re: **Region of Peel Request for an Easement over Part of the Airport 407 Business Campus Inc. – Storm Water Management Pond Lands – Ward 10** (File 21T-89042) be received; and,

That By-law 321-2007 be passed to declare surplus and authorize the transfer to the Regional Municipality of Peel for nominal consideration an easement over Part of Lot 15, Concession 7 Southern Division, designated as Parts 4 and 6 on Plan 43R-31337 for pedestrian and vehicular access and an easement for storm drainage purposes over Part of Lot 15, Concession 7 Southern Division, designated as Part 5 on Plan 43R-31337.

- H 1-2. That the report from C. Connor, Director of Real Property and Commercial Law, Corporate Services, dated October 1, 2007, to the Council Meeting of October 10, 2007, re: **Proposed Closure and Sale of Part of Torrome Road and John Street – Ward 3** (File P42MAT) be received; and,

That By-law 322-2007 be passed to stop up and close and declare surplus and authorize the sale to the abutting owner of the part of John Street on Registered Plan 369 designated as Part 2 on Reference Plan 43R-31775.

That By-law 323-2007 be passed to stop up and close Torrome Road on Registered Plans 368 and 369 designated as Parts 1, 2 and 3 on Plan 43R-31777 and to declare surplus and authorize the sale of the part of Torrome Road as stopped up and closed designated as Part 3 on Plan 43R-31777 to the abutting owner, along with a temporary construction easement over Parts 1 and 2 on Plan 43R-31777 for a period of two (2) years.

**Minutes  
City Council**

---

- H 2-1. That the report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated September 12, 2007, to the Council Meeting of October 10, 2007, re: **Proclamation – Ontario Public Library Week – October 15-21, 2007** (File G24) be received; and,

That October 15-21, 2007 be proclaimed as Ontario Public Library Week in the City of Brampton.

- H 2-2. That the report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated October 2, 2007, to the Council Meeting of October 10, 2007, re: **Proclamation – Waste Reduction Week – October 15-21, 2007** (File G24) be received; and,

That October 15-21, 2007 be proclaimed as Waste Reduction Week in the City of Brampton.

- H 2-3. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated October 10, 2007, to the Council Meeting of October 10, 2007, re: **Sister City Protocol – City of Miami Beach, Florida, USA – Meeting Follow-up** (File M00) be received; and,

That the Mayor and Commissioner of Economic Development and Communications be authorized to pursue a Sister City Agreement with the City of Miami Beach based on the principals outlined in the subject report; and,

That staff report to Council should the principles of the agreement outlined in the subject report be substantially changed during the Sister City protocol discussions.

- H 8-1. That the report from P. Snape, Manager of Land Development Services, Planning, Design and Development, dated September 25, 2007, to the Council Meeting of October 10, 2007, re: **Application to Amend Official and Zoning By-law 270-2004, as amended – Nacan Products Limited – John D. Rogers & Associates Inc. – 60 West Drive – Ward 3** (File C3E4.1) be received; and,

That the Mayor and City Clerk be authorized to execute the final subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and,

**Minutes  
City Council**

---

That By-law 324-2007 be passed to adopt Official Plan Amendment OP93-287; and,

That By-law 325-2007 be passed to amend Zoning By-law 270-2004, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- H 8-2. That the report from P. Snape, Manager of Land Development Services, Planning, Design and Development, dated October 1, 2007, to the Council Meeting of October 10, 2007, re: **Appeal of Committee of Adjustment Decision – Sequoia Grove Homes Inc. – 8245 and 8257 Walnut Road – Ward 6** (Files B11/07, B12/07, A85/07 and A86/07) be received; and,

That staff attend the October 16, 2007 Ontario Municipal Board hearing to defend the Committee of Adjustment's decision or negotiate terms of settlement if sufficient information and documentation is presented to show that the proposed severances will not prejudice the future development of the area, and that staff report back to Council to receive final directions with respect to any potential settlement.

- H 8-3. That the report from J. Corbett, Commissioner of Planning, Design and Development, and A. Smith, Director of Planning and Development Services, dated September 24, 2007, to the Council Meeting of October 10, 2007, re: **Application to Amend Official Plan and Zoning By-law 270-2004, as amended – Alterra-Finer (Brampton) Ltd. – 11 George Street North – North west of the intersection of George Street and Queen Street West – Ward 5** (File C1W6.69) be received; and,

That the attached revised Draft Official Plan Amendment and Draft Zoning By-law be approved 'in principle'; and,

That the Toronto and Region Conservation Authority Executive Committee be requested to pass a resolution advising that they have no further objections/concerns with respect to the proposed application; and,

That staff forward the aforementioned letter of resolution from the Toronto and Region Conservation Authority and revised Draft Official Plan Amendment and Draft Zoning By-law to the Minister of Municipal Affairs and Housing and Minister of Natural Resources for approval; and,

**Minutes  
City Council**

---

That staff forward the subject staff report to the Ministry of Municipal Affairs and Housing and the Toronto and Region Conservation Authority for their information.

- H 8-4. That the report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, to the Council Meeting of October 10, 2007, re: **Application to Amend Official Plan and Zoning By-law 270-2004, as amended – Incineration and Waste Processing Transfer and Disposal Study** (File N05 WA) be received; and,

That By-law 326-2007 be passed to adopt Official Plan Amendment OP93-288 and OP2006-009; and,

That By-law 327-2007 be passed to amend Zoning By-law 270-2004, as amended; and,

That it is hereby determined that in adopting the Official Plan amendment and Zoning By-law, Council has regard for all matters of Provincial interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990 c.P.13, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- K 1. That the correspondence from Mayor Tadatoshi Akiba, Mayor of Hiroshima, Japan, to the Council Meeting of October 10, 2007, re: **Mayors For Peace Program** be received.

- L 1. That the following nominees of the Dufferin-Peel Catholic District School Board be appointed to the Brampton Public Library Board, for the term of City Council, or until their successors are appointed:  
Ms. Margaret Inocencio  
Ms. Katherine Newman

**E. Announcements – nil**

**F. Proclamations**

**F 1. Proclamation – Ontario Public Library Week – October 15-21, 2007**

Ms. Janice Awde, Chair of the Brampton Public Library Board was present to receive the proclamation.

(See Report Item H 2-1)

**F 2. Proclamation – Waste Reduction Week – October 15-21, 2007**

(See Report Item H 2-2)

**G. Delegations**

**G 1. Possible Delegation, re: Region of Peel Request for an Easement over Part of the Airport 407 Business Campus Inc. – Storm Water Management Pond Lands – Ward 10 (File 21T-89042).**

Note: Public Notice regarding this matter was published in the Brampton Guardian on October 3, 2007.

Mayor Fennell announced this item and there were no delegations present. Report Item H 1-1 was dealt with under the Consent Motion.

**Dealt with under Consent Resolution C233-2007 and By-law 321-2007**

**G 2. Possible Delegation, re: Proposed Closure and Sale of Part of Torrome Road and John Street – Ward 3 (File P42MAT).**

Note: Public Notice regarding this matter was posted in the City Hall Atrium on October 3, 2007.

Mayor Fennell announced this item and there were no delegations present. Report Item H 1-2 was dealt with under the Consent Motion.

**Dealt with under Consent Resolution C233-2007 and By-laws 322-2007 and 323-2007**

**Minutes  
City Council**

---

G 3. Delegations, re: **Vales Trail and Bridge Crossing – Vales of Castlemore Subdivision – between Quincy Place and Latania Boulevard – Ward 10** (File T21.VA).

1. Mr. Tom Mallozzi, 91 Latania Boulevard, Brampton
2. Mr. Peter Simone, 79 Latania Boulevard, Brampton
3. Mr. Paul Harding, 10 Quincy Place, Brampton
4. Ms. Linda Sanginesi, 37 Louvain Drive, Brampton

The following delegations addressed Council with respect to Clause 3 of Recommendation PDD238-2007 of the Planning, Design and Development Committee Meeting of October 1, 2007, as follows:

That staff proceed immediately to the tender process and arrange for the construction of the trail and pedestrian bridge in the Vales of Castlemore Subdivision, between Quincy Place and Latania Boulevard.

The following appeared to oppose the recommendation:

1. Mr. Tom Mallozzi:
    - School bus services for children would be jeopardized with construction of bridge connecting Latania Boulevard and Quincy Place
    - Consideration should be given with respect to the environmental impact and possibility that species in the Humber Creek may be affected with construction of new bridge
  2. Mr. Peter Simone:
    - Importance to have consultation with area residents affected by bridge proposal and need for continued consultation with area community
  3. Mr. Paul Harding:
    - Residents in the area oppose the construction of the bridge
    - Subject lands are located in a sensitive ravine area
- Note: Mr. Harding submitted two petitions in opposition to the construction of the bridge.

**Minutes  
City Council**

---

The following delegation appeared in support of the recommendation:

1. Ms. Linda Sanginesi:
  - Consultation and support from the Toronto and Region Conservation Authority of the bridge proposal confirming that species in the Humber Creek will not be impacted with new bridge
  - Both school boards are also in support of the bridge and that there will be the potential for cost-savings measures. Further, children will have an option to walk to school, as an alternative route will be formed connecting Latania Boulevard and Quincy Place
  - Property owners located within the ravine area have the option to construct privacy fences
  - Pathway will not generate criminal activity and instead will create linkage in conjunction with the City's Pathway Master Plan

The following motion was considered.

C234-2007 Moved by Regional Councillor Sprovieri  
Seconded by Regional Councillor Palleschi

That the delegations to the Council Meeting of October 10, 2007, re:  
**Vales Trail and Bridge Crossing – Vales of Castlemore Subdivision – between Quincy Place and Latania Boulevard – Ward 10** (File T21.VA) be received:

1. Mr. Tom Mallozzi, 91 Latania Boulevard, Brampton
2. Mr. Peter Simone, 79 Latania Boulevard, Brampton
3. Mr. Paul Harding, 10 Quincy Place, Brampton
4. Ms. Linda Sanginesi, 37 Louvain Drive, Brampton; and,

That the petitions submitted by Mr. Paul Harding to the Council Meeting of October 10, 2007, opposing the construction of the Vales Trail and Bridge Crossing between Quincy Place and Latania Boulevard – Ward 10 (File T21.VA) be received.

Carried



**Minutes  
City Council**

---

Recommendation PDD238-2007 was extracted from the Planning, Design and Development Minutes of October 1, 2007 and was dealt with separately.

*A verbal motion to refer Recommendation PDD238-2007 back to staff for a further report to the Planning, Design and Development Committee following a community meeting with area residents, was voted on and lost.*

The following motion was considered.

C235-2007    Moved by Regional Councillor Palleschi  
                  Seconded by Regional Councillor Gibson

That the report from S. Dewdney, Manager, Open Space Design and Construction, Planning, Design and Development, dated July 30, 2007, to the Planning, Design and Development Committee Meeting of October 1, 2007, re: **Vales Trail and Bridge Crossing - Vales of Castlemore Subdivision – between Quincy Place and Latania Boulevard – Ward 10** (File T21.VA) be received; and,

That the petition dated September 27, 2007, submitted by City Councillor Dhillon on behalf of the area residents, re: **Vales Trail and Bridge Crossing – Vales of Castlemore Subdivision – between Quincy Place and Latania Boulevard – Ward 10** (File T21.VA) be received; and,

That staff proceed immediately to the tender process and arrange for the construction of the trail and pedestrian bridge in the Vales of Castlemore Subdivision, between Quincy Place and Latania Boulevard.

Carried

G 4.    Delegations, re: **Review of Taxi License Plates** (File G02).

- (1)    Mr. Murray Douglas Thurston, BramCity Taxi
- (2)    Mr. Joe Faruggia, BramCity Taxi

The following delegations appeared before Council to request that Clause 3 of Recommendation CW396-2007 from the Committee of Council Meeting of October 3, 2007, as follows, not be approved:

That the issuance of new Taxi License Plates to individuals on the Priority List in 2007 be temporarily suspended, pending the outcome of the review.

## Minutes City Council

---

1. Mr. Murray Douglas, taxicab driver:
  - Drivers have been on the list for many years and expect that licences will be released regularly
  - The comprehensive review of how Taxi License Plates are issued in Brampton can still proceed
2. Mr. Joe Faruggia, owner of BramCity Taxicab:
  - The current system is fair, equitable and does not discriminate
  - It would be “unfair” to delay the issuance of licences for taxi drivers who have complied with the City’s requirements
  - The comprehensive review of how Taxi License Plates are issued in Brampton can still proceed

Recommendation CW396-2007 was extracted from the Committee of Council Minutes of October 3, 2007 – note that Clause 3 of the Committee recommendation was not included in the motion.

The following motion was considered.

C236-2007    Moved by Regional Councillor Miles  
                  Seconded by Regional Councillor Sanderson

That the delegation to the Council Meeting of October 10, 2007, re:  
**Review of Taxi License Plates** (File G02) be received:

1. Mr. Murray Douglas Thurston, BramCity Taxi
2. Mr. Joe Faruggia, BramCity Taxi; and,

That the report from M. Holland, Director of Enforcement and By-law Services, Corporate Services, dated September 19, 2007, to the Committee of Council Meeting of October 3, 2007, re: **Review of Taxi License Plates** (File G02) be received; and,

That a comprehensive review of how Taxi License Plates are issued in Brampton be approved.

Carried

**H. Reports from Officials**

**H 1. Public Notice Reports**

- \* H 1-1. Report from C. Connor, Director of Real Property and Commercial Law, Corporate Services, dated September 25, 2007, re: **Region of Peel Request for an Easement over Part of the Airport 407 Business Campus Inc. – Storm Water Management Pond Lands – Ward 10** (File 21T-89042).

**Dealt with under Consent Resolution C233-2007 and By-law 321-2007**

- \* H 1-2. Report from C. Connor, Director of Real Property and Commercial Law, Corporate Services, dated October 1, 2007, re: **Proposed Closure and Sale of Part of Torrome Road and John Street – Ward 3** (File P42MAT).

**Dealt with under Consent Resolution C233-2007 and By-laws 322-2007 and 323-2007**

**H 2. Economic Development and Communications**

- \* H 2-1. Report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated September 12, 2007, re: **Proclamation – Ontario Public Library Week – October 15-21, 2007** (File G24).

**Dealt with under Consent Resolution C233–2007 and Proclamation Item F 1**

- \* H 2-2. Report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated October 2, 2007, 2007, re: **Proclamation – Waste Reduction Week – October 15-21, 2007** (File G24).

**Dealt with under Consent Resolution C233–2007 and Proclamation Item F 2**

**Minutes  
City Council**

---

- \* H 2-3. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated October 10, 2007, re: **Sister City Protocol – City of Miami Beach, Florida, USA – Meeting Follow-up** (File M00).

**Dealt with under Consent Resolution C233-2007**

H 3. **City Manager's Office** – nil

H 4. **Community Services** – nil

H 5. **Corporate Services**

- H 5-1. Report from P. Wyger, Commissioner of Corporate Services and City Solicitor, Corporate Services, dated October 5, 2007, re: **Budget Amendment – Williams Parkway Westerly Extension from Creditview Road to Mississauga Road and Legal Agreements with Block 2 Interim Servicing Landowners regarding Single Source Delivery of Development Charge Funded Road Infrastructure and Financial Mitigation Measures – Ward 6** (File P26).

Note: Report H8-5 and Resolution C238-2007 were dealt with at this time.

Mayor Fennell acknowledged correspondence from Ms. Kimberly Beckman, Davis Howe Partners, on behalf of the Block 1 and 3 interim servicing landowners, in relation to Report Items H 5-1 and H 8-5 requesting that consideration of the subject reports be deferred until the next Council Meeting.

There was discussion regarding the interim servicing agreement between the City and the landowners for Blocks 1 and 3. Staff responded to questions regarding funding provisions, specifically as it related development charges.

The following motion, which varied from the staff recommendation, but is supported by staff was considered.

**Minutes  
City Council**

---

C237-2007    Moved by Regional Councillor Palleschi  
                  Seconded by Regional Councillor Gibson

That the report from P. Wyger, Commissioner of Corporate Services and City Solicitor, Corporate Services, dated October 5, 2007, to the Council Meeting of October 10, 2007, re: **Budget Amendment – Williams Parkway Westerly Extension from Creditview Road to Mississauga Road and Legal Agreements with Block 2 Interim Servicing Landowners regarding Single Source Delivery of Development Charge Funded Road Infrastructure and Financial Mitigation Measures – Ward 6** (File P26) be received; and,

That the Mayor and Clerk be authorized to enter into an Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure between The Corporation of the City of Brampton and the Block 2 Credit Valley Secondary Plan Interim Servicing Landowners, for the construction by the landowners, of the growth portion of the westerly extension of Williams Parkway from Creditview Road to Mississauga Road, including the bridge over the Huttonville Creek, the costs of which are to be paid from development charges funds subject to the application of DC credits, in accordance with the legal arrangements to be entered into with the City; and with the legal agreement prepared in a form acceptable to the City Solicitor; and,

That the Mayor and Clerk be authorized to enter into all other necessary legal agreements to be made between The Corporation of the City of Brampton and the Block 2 Interim Servicing Area Owners, prepared in a form and content acceptable to the City Solicitor, providing for the delivery of infrastructure and associated financing arrangements to mitigate some of the financial impacts that early development of approximately 1,000 residential units and 39,000 sq. metres of commercial development in the Block 2 Plan area will have on the City, as previously negotiated by staff and as set out in the subject report; and with the amount of the recoveries available to the developers to be secured through the legal agreements, and with the contents of the agreements prepared to the satisfaction of the City Solicitor, the Commissioner of Works and Transportation, the City Treasurer and the Commissioner of Planning, Design and Development; and,

That the City's 2007 capital budget be amended to include a new capital project for Williams Parkway-Creditview to Mississauga Road with funding to be provided through development charge credits in the estimated amount, subject to review, of \$3.69 million.

**Minutes  
City Council**

---

That the letter from Ms. Kimberly Beckman, David Howe Partners dated October 10, 2007, re: **Credit Valley Secondary Plan – Block 2 Interim Servicing Allocation & Spine Servicing Agreement** be received.

Carried

H 6. **Finance** – nil

H 7. **Management and Administrative Services** – nil

H 8. **Planning, Design and Development**

- \* H 8-1. Report from P. Snape, Manager of Land Development Services, Planning, Design and Development, dated September 25, 2007, re: **Application to Amend Official and Zoning By-law 270-2004, as amended – Nacan Products Limited – John D. Rogers & Associates Inc. – 60 West Drive – Ward 3** (File C3E4.1).

**Dealt with under Consent Resolution C233-2007 and By-laws 324-2007 and 325-2007**

- \* H 8-2. Report from P. Snape, Manager of Land Development Services, Planning, Design and Development, dated October 1, 2007, re: **Appeal of Committee of Adjustment Decision – Sequoia Grove Homes Inc. – 8245 and 8257 Walnut Road – Ward 6** (Files B11/07, B12/07, A85/07 and A86/07).

**Dealt with under Consent Resolution C233-2007**

- \* H 8-3. Report from J. Corbett, Commissioner of Planning, Design and Development, and A. Smith, Director of Planning and Development Services, dated September 24, 2007, re: **Application to Amend Official Plan and Zoning By-law 270-2004, as amended – Alterra-Finer (Brampton) Ltd. – 11 George Street North – North west of the intersection of George Street and Queen Street West – Ward 5** (File C1W6.69).

**Dealt with under Consent Resolution C233-2007**

**Minutes  
City Council**

---

- \* H 8-4. Report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, re: **Application to Amend Official Plan and Zoning By-law 270-2004, as amended – Incineration and Waste Processing Transfer and Disposal Study** (File N05 WA).

**Dealt with under Consent Resolution C233-2007 and By-laws 326-2007 and 327-2007**

- H 8-5. Report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated October 3, 2007, re: **Credit Valley Secondary Plan – Block 2 Spine Servicing Agreement – Ward 6** (File P20).

This matter was dealt with during discussion of Report H 5-1.

The following motion was considered.

- C238-2007 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Gibson

That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated October 3, 2007, to the Council Meeting of October 10, 2007, re: **Credit Valley Secondary Plan – Block 2 Spine Servicing Agreement – Ward 6** (File P20) be received; and,

That the Mayor and Clerk be authorized to execute the Spine Servicing Agreement for the Credit Valley Secondary Plan – Block 2 upon satisfactory approval from the Commissioner of Planning, Design and Development, Commissioner of Works and Transportation and the Commissioner of Corporate Services and City Solicitor; and,

That the letter from Ms. Kimberly Beckman, David Howe Partners dated October 10, 2007, re: **Credit Valley Secondary Plan – Block 2 Interim Servicing Allocation & Spine Servicing Agreement** be received.

Carried

**H 9. Works and Transportation – nil**

**Minutes  
City Council**

---

**I. Committee Reports**

I 1. Minutes – **Planning, Design and Development** – October 1, 2007

C239-2007 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Gibson

That the Minutes of the Planning, Design and Development Committee Meeting dated October 1, 2007, to the Council Meeting of October 10, 2007, Recommendations PDD229-2007 to PDD240-2007 be approved as amended as follows:

- To delete Recommendation PDD236-2007 to make a technical correction:  
“PDD236-2007 That the Minutes of the Brampton Heritage Board Meeting of September 18, 2007, to the Planning, Design and Development Committee Meeting of October 1, 2007, Recommendations HB087-2007 to HB105-2007, be approved as amended to delete Recommendation HB052-2007, as it was dealt with under Recommendation PDD131-2007.”

And that Recommendation PDD236-2007 be replaced to read as follows:

- “PDD236-2007 That the Minutes of the Brampton Heritage Board Meeting of September 18, 2007, to the Planning, Design and Development Committee Meeting of October 1, 2007, Recommendations HB087-2007 to HB105-2007, be approved as printed and circulated.”
- To delete Recommendation PDD238-2007, as follows, as the matter was dealt with by Resolution C235-2007:
  - “1. That the report from S. Dewdney, Manager, Open Space Design and Construction, Planning, Design and Development, dated July 30, 2007, to the Planning, Design and Development Committee Meeting of October 1, 2007, re: **Vales Trail and Bridge Crossing - Vales of Castlemore Subdivision - between Quincy Place and Latania Boulevard – Ward 10** (File T21.VA) be received; and,



**Minutes  
City Council**

---

- “2. That the petition dated September 27, 2007, submitted by City Councillor Dhillon on behalf of the area residents, to the Planning, Design and Development Committee Meeting of October 1, 2007, re: **Vales Trail and Bridge Crossing - Vales of Castlemore Subdivision - between Quincy Place and Latania Boulevard – Ward 10** (File T21.VA) be received; and,
- “3. That staff proceed immediately to the tender process and arrange for the construction of the trail and pedestrian bridge in the Vales of Castlemore Subdivision, between Quincy Place and Latania Boulevard.”

The recommendations were approved as follows:

PDD229-2007      That the agenda for the Planning, Design and Development Committee Meeting of October 1, 2007, be approved as amended as follows:

**To add the following submissions:**

Re:    Item D 1 – **Royal West Developments – Glen Schnarr and Associates**  
From Kimberly Beckman, Davies Howe Partners, dated October 1, 2007 on behalf of Blocks 1 & 3 Landowners Group within the Credit Valley Secondary Plan

From Anne McCauley, dated October 1, 2007, on behalf of Bluegrass Valley Properties Ltd. owner of lands within the Credit Valley Secondary Plan

Re:    Item O 1 – **Vales Trail and Bridge Crossing – Vales of Castlemore Subdivision**  
Petition from the Residents of Castlemore

**To add the following Delegation Item:**

- E 1.    Re: **Proposed Group Home Type 1 – 32 Valleyside Trail**
1.      Peter MacLeod
  2.      Lou Neir
  3.      Baldev Nall
  4.      Tony Moracci
  5.      Mike Ghafoor
  6.      Orlando da Silva Santos

**Minutes  
City Council**

---

- PDD230-2007
1. That the report from D. Kraszewski, Manager of Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated September 11, 2007, to the Planning, Design and Development Committee Meeting of October 1, 2007, re: **Application to Amend the Zoning By-law – Royal West Developments Inc. (Glen Schnarr and Associates) – South-east quadrant of Mississauga Road and the future Williams Parkway Extension – Ward 6** (File C4W8.3) be received; and,
  2. That the following submissions to the Planning, Design and Development Committee Meeting of September 5, 2007, to the Planning, Design and Development Committee Meeting of October 1, 2007, re: **Application to Amend the Zoning By-law – Royal West Developments Inc. (Glen Schnarr and Associates) – South-east quadrant of Mississauga Road and the future Williams Parkway Extension – Ward 6** (File C4W8.3) be received:

Kimberly Beckman, Davies Howe Partners, dated October 1, 2007 on behalf of Blocks 1 & 3 Landowners Group within the Credit Valley Secondary Plan

Anne McCauley, dated October 1, 2007 on behalf of Bluegrass Valley Properties Ltd., owner of the lands within the Credit Valley Secondary Plan; and,
  3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD231-2007
1. That the report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated October 1, 2007, to the Planning, Design and Development Committee Meeting of October 1, 2007, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-law – Helpport Developments Inc. – East of Creditview Road and South of Queen Street West – Ward 6** (File C3W3.5) be received; and,

**Minutes  
City Council**

---

2. That the report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated October 1, 2007, to the Planning, Design and Development Committee Meeting of October 1, 2007, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-law – Creditview Conthree Investments Ltd. – East of Creditview Road and South of Queen Street West – Ward 6** (File C3W5.11) be received; and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD232-2007

1. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation.

PDD233-2007

That the following delegations to the Planning, Design and Development Committee Meeting on October 1, 2007, re: **Proposed Group Home Type 1 – 32 Valleyside Trail**, be received;

1. Peter MacLeod, 24 Valleyside Trail, Brampton
2. Lou Neir, 13 Valleyside Trail, Brampton
3. Baldev Nall, 42 Valleyside Trail, Brampton
4. Tony Moracci, 38 Valleyside Trail, Brampton
5. Mike Ghafoor, 22 Valleyside Trail, Brampton
6. Orlando da Silva Santos, 13 Valleyside Trail, Brampton

That staff be directed to consult with the residents on the issues raised at this meeting and prepare a report to be presented at the Planning, Design and Development Committee Meeting scheduled to be held on November 5, 2007

**Minutes  
City Council**

---

PDD234-2007

1. That the report from D. Waters, Manager, Land Use Policy, and P. Cooper, Policy Planner, Planning, Design and Development, dated September 7, 2007, to the Planning, Design and Development Committee Meeting of October 1, 2007, re: **Incineration and Waste Processing Transfer and Disposal Study – City of Brampton Official Plan and Zoning By-law Amendment** (File N05 WA) be received;
2. That staff be directed to revise the City's official plan amendment to amend the 1993 Official Plan by:
  - a. adding a new policy to exempt facilities owned, operated, managed by or used for the purposes of a regional waste program from the Official Plan and Zoning By-law amendment process and accommodate the Region of Peel's mandate to receive small quantities of hazardous waste from households and small commercial business's at Community Recycling Centres;
  - b. adding new policies to address outdoor storage associated with a Power Generation (Fuel Combustion) Use, recognize the continuance of any legally existing power generation use that legally existed prior to the passing of the zoning by-law, clarify that applications for enlargement or expansion of a power generation use may be considered by way of a site-specific zoning by-law amendment or Committee of Adjustment decision, and identify that sensitive land uses shall only be permitted in proximity to a power generation use provided that they do not intrude into the established separation distance of 300 metres;
  - c. revising wording to ensure consistency with previous comments from Credit Valley Conservation in terms of wording and natural heritage preservation;
  - d. adding "mechanical sterilization" as a permitted use, adding a section to permit mechanical sterilization as an accessory use and adding a definition of mechanical sterilization;
  - e. revising the policy for Non-Hazardous Solid Waste Transfer or Processing Uses so that those uses less than 300 metres but a minimum of 70 metres from a Sensitive Land Use may be permitted not only by way of a site-specific Zoning By-law Amendment, but also by way of a Committee of Adjustment permission subject to meeting the four tests of the Planning Act;
3. That staff be directed to revise the City's official plan amendment to the 2006 Official Plan by:

**Minutes  
City Council**

---

- a. adding a new policy to exempt facilities owned, operated, managed by or used for the purposes of a regional waste program from the Official Plan and Zoning By-law amendment process and accommodate the Region of Peel's mandate to receive small quantities of hazardous waste from households and small commercial business's at Community Recycling Centres;
  - b. adding new policies to address outdoor storage associated with a Power Generation (Fuel Combustion) Use, recognize the continuance of any legally existing power generation use that legally existed prior to the passing of the zoning by-law, clarify that applications for enlargement or expansion of a power generation use may be considered by way of a site-specific zoning by-law amendment or Committee of Adjustment decision, and identify that sensitive land uses shall only be permitted in proximity to a power generation use provided that they do not intrude into the established separation distance of 300 metres;
  - c. revising wording to ensure consistency with previous comments from Credit Valley Conservation on the 2006 Official Plan in terms of wording and natural heritage preservation;
  - d. adding mechanical sterilization as a permitted use, adding a section to permit mechanical sterilization as an accessory use, and adding a definition of mechanical sterilization.
  - e. revising the policy for Non-Hazardous Solid Waste Transfer or Processing Uses so that those uses less than 300 metres but a minimum of 70 metres from a Sensitive Land Use may be permitted not only by way of a site-specific Zoning By-law Amendment, but also by way of a Committee of Adjustment permission subject to meeting the four tests of the Planning Act
4. That staff be directed to revise Zoning By-law 270-2004 by:
- a. adding new policies to Section 30.9 to permit waste disposal uses, including those involving hazardous waste; owned, operated, managed by or used for the purposes of a regional waste program on lands zoned M2, M3 and M3A;
  - b. adding a definition of mechanical sterilization, revising Section 30 to permit mechanical sterilization as an accessory use to medical, veterinary and research related uses, and adding mechanical sterilization as a permitted use in M2, M3 and M3A zones;

**Minutes  
City Council**

---

- c. adding a section to recognize Algonquin Power and Goreway Station as legally existing uses with their own site specific zoning, notwithstanding the new provisions;
- d. including the full name of all referenced Acts;
- e. adding a site specific zoning section to recognize the Canadian Eco Rubber facility in accordance with Council's approval of their exemption in June 2006

5. That staff be directed to undertake the revisions to the draft official plan amendments and zoning by-law, including minor house-keeping adjustments, and present these documents to the October 10, 2007, City Council meeting for adoption.

PDD235-2007      That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated September 18, 2007, to the Planning, Design and Development Committee Meeting of October 1, 2007, re: **Building Permit Activity Report – August, 2007** (File B11) be received.

PDD236-2007      That the Minutes of the Brampton Heritage Board Meeting of September 18, 2007, to the Planning, Design and Development Committee Meeting of October 1, 2007, Recommendations HB087-2007 to HB105-2007, be approved, as printed and circulated.

HB087-2007      That the agenda for the Brampton Heritage Board Meeting of September 18, 2007 be approved, as amended, as follows:

To add:

F 2-1. Verbal report from Mr. David Moote, Chair, Heritage Incentives Sub-Committee, re: **Brampton Heritage Board Heritage Incentives Sub-Committee Meeting – September 18, 2007** (File G33);

F 7-1. Verbal report from Mr. Larry Giles, Brampton Heritage Board Member on the Humber Watershed Alliance, re: **Humber Watershed Alliance – Heritage Sub-Committee Meeting – September 13, 2007** (File G33);

**Minutes  
City Council**

---

F 7-2. Verbal report from Mr. Larry Giles, Brampton Heritage Board Member on the Humber Watershed Alliance, re: **Humber Watershed Alliance – Bus Tour of Humber Watershed Area – September 15, 2007** (File G33);

L 2. **Proposed Candidate Property for Listing on the City of Brampton Register of Heritage Resources – Armbrro Heights Gateway Structure – Main Street South and Elgin Drive – Ward 4** (File G33); and,

L 3. **Proposed Candidate for Heritage Designation – 57 Mill Street North – Hewetson Shoe Company Building – Ward 5** (File G33).

HB088-2007      That the Minutes of the Brampton Heritage Board Meeting of July 17, 2007, to the Brampton Heritage Board Meeting of September 20, 2007, be received.

HB089-2007      That the verbal report from Mr. David Moote, Chair, Brampton Heritage Board Heritage Incentives Sub-Committee, to the Brampton Heritage Board Meeting of September 18, 2007, re: **Brampton Heritage Board Heritage Incentives Sub-Committee Meeting – September 18, 2007** (File G33), be received.

HB090-2007      That, as considered at the Brampton Heritage Board Meeting of September 18, 2007, the application from Ms. Cathie Fleming for a grant in the amount of \$5,000.00 under the Designated Heritage Property Incentive Grant Program (non-commercial) for construction of a front veranda on her designated heritage property located at 49 Blackthorn Lane be approved for the full requested amount, subject to applicable Building and Heritage Permit approvals and City staff's review and approval of the final design.

HB091-2007      1. That, as considered at the Brampton Heritage Board Meeting of September 18, 2007, the application from Mr. Peter Alexeeff for a grant in the amount of \$3,000.00 under the Designated Heritage Property Incentive Grant Program (non-commercial) for new eavestrough, fascia and soffits for his property located at 58 Church Street in the Churchville Heritage Conservation District be refused as the work outlined in the subject application is not eligible under this grant program; and,

**Minutes  
City Council**

---

2. That the City's Heritage Coordinator correspond with the applicant and explain the reasons for the Heritage Board's refusal of his application and provide guidance on how he might qualify in the future under the Designated Heritage Property Incentive Grant Program (non-commercial).

- HB092-2007      That the **Minutes of the Brampton Heritage Board Heritage Resources Sub-Committee Meeting of July 31, 2007** (File G33), to the Brampton Heritage Board Meeting of September 18, 2007, be received.
- HB093-2007      That the **Minutes of the Brampton Heritage Board Heritage Resources Sub-Committee Meeting of September 4, 2007** (File G33), to the Brampton Heritage Board Meeting of September 18, 2007, be received.
- HB094-2007      That the **Minutes of the Brampton Heritage Board Outreach and Marketing Sub-Committee Meeting of July 25, 2007** (File G33), to the Brampton Heritage Board Meeting of September 18, 2007, be received.
- HB095-2007      That the **Minutes of the Brampton Heritage Board Outreach and Marketing Sub-Committee Meeting of August 29, 2007** (File G33), to the Brampton Heritage Board Meeting of September 18, 2007, be received.
- HB096-2007      That the verbal report from Mr. Larry Giles, Brampton Heritage Board Member on the Humber Watershed Alliance, to the Brampton Heritage Board Meeting of September 18, 2007, re: **Humber Watershed Alliance – Heritage Sub-Committee Meeting – September 13, 2007** (File G33) be received.
- HB097-2007      That the verbal report from Mr. Larry Giles, Brampton Heritage Board Member on the Humber Watershed Alliance, to the Brampton Heritage Board Meeting of September 18, 2007, re: **Humber Watershed Alliance – Bus Tour – September 15, 2007** (File G33) be received.



**Minutes  
City Council**

---

- HB098-2007      That the verbal reports from Brampton Heritage Board Participants, to the Brampton Heritage Board Meeting of September 18, 2007, re: **Brampton Heritage Board Participation in Communities in Bloom Volunteer/Community Showcase – August 15, 2007** (File G33) be received.
- HB099-2007      That, as considered at the Brampton Heritage Board Meeting of September 18, 2007, the City's Heritage Coordinator be requested to liaise with the owner of Park Royal Apartments located at 8 Wellington Street West in Ward 4 with respect to replacement of the art deco style lettering that was removed from this property.
- HB100-2007
  1.      That the **Minutes of the Churchville Heritage Committee Meeting of September 10, 2007** (File G33CH), to the Brampton Heritage Board Meeting of September 18, 2007, be received; and,
  2.      That the following recommendations outlined in the subject minutes be endorsed:

“That the application for a heritage permit for 7711 Creditview Road be approved in principle.”

“Whereas approximately one third of Special Policy 4 (Baldassara Lands) as outlined in the Churchville Heritage and Land Use Planning Study, falls within the boundary of the Churchville Heritage Conservation District and the remaining lands are subject to the provisions of Provincial Policy Statement 2.6.3 under the Ontario Planning Act; and

“Whereas the Churchville Heritage Committee is unanimously of the opinion that future development be tailored and scaled to the unique characteristics and constraints of the subject parcel and with the surrounding cultural, natural and contextual features;

**Minutes  
City Council**

---

“Be It Resolved that: With regard to Special Policy 4 (Baldassara Lands) as outlined in the Churchville Heritage and Land Use Planning Study, the Churchville Heritage Committee requests that any development proposals affecting the subject parcel be submitted to the Churchville Heritage Committee and Brampton Heritage Board for review well in advance of the City approving a plan of subdivision; and

“Be It Resolved that appropriate heritage conditions be imposed in the development review process to ensure that future development of this highly visible and sensitive gateway parcel is fully compatible with the Churchville Heritage District Plan, with the rural character of the Village of Churchville and with the cultural and natural heritage value of the adjacent, heritage designated Churchville Cemetery.”

- HB101-2007      That the correspondence from Ms. Beth Hanna, Director, Heritage Programs and Operations, Ontario Heritage Trust, dated August 10, 2007, to the Brampton Heritage Board Meeting of September 18, 2007, re: **Ontario Heritage Trust 2007 Young Heritage Leaders Program** (File G33) be **referred** to the Brampton Heritage Board Awards Sub-Committee for consideration.
- HB102-2007      That, as considered at the Brampton Heritage Board Meeting of September 18, 2007, the matter of **Zonta Club of Brampton-Caledon's 2007 Women of Achievement Awards** (File G33), be **referred** to the Brampton Heritage Board Awards Sub-Committee for submission of the Board's nomination of Ms. Erica Phillips.
- HB103-2007      1.      That the memorandum and listing candidate summary report from Mr. Jim Leonard and Ms. Antonietta Minichillo, Heritage Coordinators, Planning, Design and Development, dated September 17, 2007, to the Brampton Heritage Board Meeting of September 18, 2007, re: **Candidate Property for Listing on the City of Brampton Register of Heritage Resources – Armbr Heights Gateway Structure – Main Street South and Elgin Drive – Ward 4** (File G33) be received; and,

**Minutes  
City Council**

---

2. That the subject property be approved for listing in the City of Brampton Register of Heritage Resources.
- HB104-2007
1. That the memorandum and heritage report from Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design, dated September 18, 2007, to the Brampton Heritage Board Meeting of September 18, 2007, re: **Proposed Candidate for Heritage Designation – 57 Mill Street North – Hewetson Shoe Company Building – Ward 5** (File G33) be received; and,
2. That the City's Heritage Coordinator be directed to proceed with heritage designation of the subject property.
- HB105-2007
- That the Brampton Heritage Board do now adjourn to meet again on Tuesday, October 16, 2007 at 7:00 p.m. or at the call of the Chair.
- PDD237-2007
- That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of October 1, 2007 (File P45GE) be received.
- PDD238-2007
- Deleted – Dealt with under Delegation Item G 3 – Resolution C235-2007
- PDD239-2007
- That staff review the City's standards and practices regarding the quantity of topsoil that is used by developers during final landscaping work in new residential subdivisions and report back to the Planning, Design and Development Committee on options for increasing the use of topsoil during final landscaping work.
- PDD240-2007
- That the Planning, Design and Development Committee do now adjourn to meet again on Wednesday, October 15, 2007 at 1:00 p.m. or at the call of the Chair.

**Minutes  
City Council**

---

I 2. Minutes – **Committee of Council** – September 19, 2007

C240-2007 Moved by Regional Councillor Sprovieri  
Seconded by Regional Councillor Sanderson

That the Minutes of the Committee of Council Meeting dated October 3, 2007, to the Council Meeting of October 10, 2007, Recommendations CW388-2007 to CW409-2007, be approved, as amended to delete Recommendation CW396-2007 as follows which was dealt with by Resolution C236-2007:

1. That the report from M. Holland, Director of Enforcement and By-law Services, Corporate Services, dated September 19, 2007, to the Committee of Council Meeting of October 3, 2007, re: **Review of Taxi License Plates** (File G02) be received; and,
2. That a comprehensive review of how Taxi License Plates are issued in Brampton be approved; and,
3. That the issuance of new Taxi License Plates to individuals on the Priority List in 2007 be temporarily suspended, pending the outcome of the review.

Carried

The recommendations were approved as follows:

CW388-2007 That the agenda for the Committee of Council Meeting of October 3, 2007 be approved, as amended as follows:

To delete the following Service Plan Presentation under Item D 4 (c):

City Manager's Office (to be presented on October 17, 2007)

To add:

F5-1. Discussion at the request of Regional Councillor Gibson, re:  
**Operation of Foster Homes in the City of Brampton**

CW389-2007 That the delegation of Mr. Toby Lennox, Vice President, Corporate Affairs, Greater Toronto Airports Authority, to the Committee of Council Meeting of October 3, 2007, re: **Greater Toronto Airports Authority (GTAA) Update – Master Plan for Toronto Pearson International Airport** (File G10) be received.

**Minutes  
City Council**

---

CW390-2007

1. That the delegation of Ms. Patricia Torchetti, 20 Mount Royal Circle, Brampton, to the Committee of Council Meeting of October 3, 2007, re: **Concerns relating to Transit bus routes in the area of Mount Royal Circle – Ward 10** (File T00) be received; and,
2. That the correspondence submitted by Ms. Patricia Torchetti on behalf of the following residents, to the Committee of Council Meeting of October 3, 2007, re: **Concerns relating to Transit bus routes in the area of Mount Royal Circle – Ward 10** (File T00) be received:
  1. Michael Noonan, Royal LePage Credit Valley Real Estate
  2. Marsha and Vince Ditri, 54 Maisonneuve Boulevard
  3. Domenic Muzzi, resident of The Highlands of Castlemore
  4. Terrence, June, Samuel, Ethan and Justin Benjamin, Mount Royal Circle
  5. Leslie and Gino Cervo, 22 Mount Royal Circle
  6. Franck Corvese, resident of The Highlands of Castlemore
  7. Carola Della Mattia, 6 Louvre Circle
  8. Elio and Lisa Furlan, 8 Sorbonne Drive
  9. Josie DeFranco, 17 Leparc Road
  10. Pina Fiorillo, 39 Concorde Drive
  11. Sandro and Liana Lomoro, 34 Mount Royal Circle
  12. Tanya Tabangi, 24 Mount Royal Circle
  13. Romina Vicchio-Ayala, 17 Sorbonne Drive
3. That the request from Ms. Patricia Torchetti to re-route the bus service in the area of Mount Royal Circle to the major roads on the outskirts of this community be referred to staff for a report back to a future Committee of Council Meeting and that the report include a map of the area, information on the walking distance to the major roadways from within this community, and options for expediting the reconstruction of Countryside Drive.

CW391-2007

1. That the delegation of Pastor John Williamson, Faith Gospel Tabernacle Ministries, to the Committee of Council Meeting of October 3, 2007, re: **Request to Waive Development Charges for a New Church at 10040 Creditview Road – Ward 6** (File F74) be received; and,

**Minutes  
City Council**

---

2. That the report from B. Eskelson, Senior Manager of Financial Planning and Budgets, Finance, dated September 24, 2007, to the Committee of Council Meeting of October 3, 2007, re: **Development Charges for Places of Worship** (File F74) be received; and,
3. That staff be directed to review and report back to Committee of Council on a more liberal interpretation of the Development Charges By-law regarding development charges for places of worship, including details on the implications such interpretation would have for existing places of worship which have previously paid development charges; and,
4. That the City enter into a deferred development charge agreement with Faith Gospel Tabernacle Ministries; and,
5. That staff review and report to Committee of Council on the possibility of implementing a development charge deferred payment or installment program for places of worship.

CW392-2007

That the following **2008 Departmental Service Plan Presentations** to the Committee of Council Meeting of October 3, 2007 be received.

- a. City Manager's Office
- b. Growth Outlook
- c. Departmental Services Plans  
Planning, Design and Development  
Community Services

CW393-2007

1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated August 27, 2007, to the Committee of Council Meeting of October 3, 2007 re: **Citywide Traffic Signal Progression Protocol** (File T36) be received; and,
2. That the revised method of traffic signal timings be approved to improve arterial progression throughout the City; and,
3. That Works and Transportation staff continue to monitor and adjust the signal timings in response to the expansion of the City's traffic signal infrastructure.

**Minutes  
City Council**

---

CW394-2007

1. That the report from S. Bass, Director of Transit, and D. Roberts, Project Director, AcceleRide, Works and Transportation, dated October 3, 2007, to the Committee of Council Meeting of October 3, 2007, re: **Hurontario Corridor – Joint Rapid Transit Study with Mississauga – Wards 3 and 4** (File T65) be received; and,
2. That the City of Brampton join the City of Mississauga in carrying out a joint Higher-order Transit feasibility study of the Hurontario/Main corridor, with the following provisions:
  - a. The procurement process and administration of the study be carried out by the City of Mississauga and the consultant contract be with the City of Mississauga;
  - b. The cost of the study be shared equally with the Province of Ontario, with the local share split between the two cities according to their respective corridor lengths, and with Brampton's share being 25% of the local cost;
  - c. Brampton's local share of the study (\$300,000) be funded from the AcceleRide capital account #064800 and the provincial share of Brampton's portion (\$300,000) be funded from the \$95 million Provincial funding grant already received for the AcceleRide project, through AcceleRide capital account #074800;
3. That staff be authorized to negotiate and the Mayor and City Clerk be authorized to execute an agreement with the City of Mississauga for the joint funding of the Higher-order Transit Feasibility Study of the Hurontario/Main Corridor on such terms and conditions as are acceptable to the Commissioner of Works and Transportation and in a form of agreement acceptable to the City Solicitor.

CW395-2007

That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of October 3, 2007, be received.

**Minutes  
City Council**

---

- CW396-2007 Deleted – Dealt with under Delegation Item G 4 – Resolution C236-2007
- CW397-2007 That staff be directed to undertake a review and report back to a future Committee of Council Meeting regarding the operation of foster homes in the City of Brampton.
- CW398-2007 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of October 3, 2007, be received.
- CW399-2007 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of October 3, 2007, be received.
- CW400-2007 That the report from R. Parzei, Senior Manager of Investments, Insurance and Risk Management, Finance, dated September 13, 2007, to the Committee of Council Meeting of October 3, 2007, re: **2007 Cash Management – 2<sup>nd</sup> Quarter Investment Report for the period ending June 2007** (File F48) be received.
- CW401-2007
1. That the report from K. Thususka, Real Estate Coordinator, Management and Administrative Services, dated September 4, 2007, to the Committee of Council Meeting of October 3, 2007, re: **Proposed License Agreement with the Brampton and Area Community Foundation – 246 McMurchy Avenue – Ward 4** (File L16) be received; and,
  2. That a by-law be passed to authorize the Mayor and City Clerk to execute a License Agreement with the Brampton and Area Community Foundation for 246 McMurchy Avenue, Brampton from May 1, 2007 to April 30, 2008, at a rent rate of \$2400.00 plus G.S.T., with one (1) option to renew for one (1) year at the same rent adjusted according to the Consumer Price Index and that the License Agreement shall be on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor; and,
  3. That the revenue from the rent be deposited into account #600841.0661.0002.



**Minutes  
City Council**

---

- CW402-2007      That the **Referred Matters List – Corporate and Finance Section** to the Committee of Council Meeting of October 3, 2007, be received.
- CW403-2007      That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of October 3, 2007, be received.
- CW404-2007      That the **Minutes of the Accessibility Advisory Committee Meeting of September 11, 2007**, to the Committee of Council Meeting of October 3, 2007, Recommendations AA065-2007 to AAC072-2007 be approved, as printed and circulated.
- AAC065-2007      That the agenda for the Accessibility Advisory Committee Meeting of September 11, 2007, be approved, as amended as follows:
- To Add:
- I 1 (a) Letter on behalf of the Accessibility Advisory Committee, dated September 11, 2007, re: **Accessibility and a tour of the new Brampton Civic Hospital**.
- AAC066-2007      That the **Minutes of the Accessibility Advisory Committee Meeting of August 14, 2007**, to the Accessibility Advisory Committee Meeting of September 11, 2007, be received.
- AAC067-2007      That the delegation by Mr. Ken Gilmer, Emergency Measures Coordinator, Management and Administrative Services, and Mr. Tim Lindsey, Emergency Measures Training and Education Assistant, Emergency measures Office, Region of Peel, to the Accessibility Advisory Committee Meeting of September 11, 2007, re: **City of Brampton Emergency Measures Plan** be received.
- AAC068-2007      That the request item of Mr. Roland Vermeesch, to the Accessibility Advisory Committee Meeting of September 11, 2007, re: **Allocation of Time be deferred** to the Accessibility Advisory Committee Meeting of October 9, 2007.

**Minutes  
City Council**

---

- AAC069-2007      That the memorandum from W. Goss, Accessibility Coordinator, Management and Administrative Services, dated September 5, 2007, to the Council Meeting of September 11, 2007, re: **2008 Municipal Accessibility Plan Development** be received.
- AAC070-2007      That the letter to the William Osler Health Centre, on behalf of the Accessibility Advisory Committee, dated September 11, 2007, re: **Accessibility and a tour of the new Brampton Civic Hospital be deferred** to the Accessibility Advisory Committee Meeting of October 9, 2007.
- AAC071-2007      That the **Outstanding List – September 2007** to the Accessibility Advisory Committee Meeting of September 11, 2007, **be deferred** to the Accessibility Advisory Committee Meeting of October 9, 2007.
- AAC072-2007      That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday October 9, 2007, or at the call of the Chair.
- CW405-2007      That the **Minutes of the Flower City Strategy Committee Meeting of September 17, 2007**, to the Committee of Council Meeting of October 3, 2007, Recommendations FC035-2007 to FC042-2007 be approved, as printed and circulated.
- FC035-2007      That the agenda for the Flower City Strategy Committee Meeting of September 17, 2007 be approved as amended as follows:
- To add:
- F 3.    Update from Ms. T-Jay Upper, Director of Corporate Communications, Economic Development and Communications, re: **Corporate Communications Update**.
- FC036-2007      That the **Minutes of the Flower City Strategy Committee Meeting of June 18, 2007**, to the Flower City Strategy Committee Meeting of September 17, 2007, be received.

**Minutes  
City Council**

---

- FC037-2007      That the delegation by Mr. Dushan Jojkic, Toronto Region Conservation Authority and Ms. Danica Quinn, Landscape Architect, Planning, Design and Development, to the Flower City Strategy Committee Meeting of September 17, 2007 re: **Maitland Park Wetland Signs** be received.
- FC038-2007      That the delegation by Ms. Colleen Cirillo, Toronto Region Conservation Authority, to the Flower City Strategy Committee Meeting of September 17, 2007 re: **Healthy Yards** be received; and,
- That staff from the Planning, Design and Development Department meet with Ms. Colleen Cirillo, Toronto Region Conservation Authority and discuss ways to promote the Healthy Yards Initiative in the City of Brampton and report back to a future Flower City Strategy Committee Meeting.
- FC039-2007      That the delegation by Mr. Anthony Wong, Urban Designer, Planning, Design and Development, to the Flower City Strategy Committee Meeting of September 17, 2007, re: **Urban Design and Special Projects on Main Street North** be received.
- FC040-2007      That the 2007 Action Plan, dated September 17, 2007, to the Flower City Strategy Committee Meeting of September 17, 2007 be received.
- FC041-2007      That the **Referred Matters List** (File G25), to the Flower City Strategy Committee Meeting of September 17, 2007, be received.
- FC042-2007      That the Flower City Strategy Committee do now adjourn to meet again on Monday, October 15, 2007, at 10:00 a.m. or at the Call of the Chair.
- CW406-2007      That the **Minutes of the Brampton Safety Council Meeting of September 20, 2007**, to the Committee of Council Meeting of October 3, 2007, Recommendations SC086-2007 to SC101-2007 be approved, as printed and circulated.

**Minutes  
City Council**

---

SC086-2007      That the agenda for the Brampton Safety Council Meeting of September 20, 2007 be approved, as amended, as follows:

**To add:**

F 3-3. E-mail from Kwabena Bekoe, Peel Brook Crescent, Brampton, to Mr. V. Dhillon, MPP, dated September 17, 2007, re: Request for Crossing Guard at Lexington Road and Calderstone Road.

SC087-2007      That the Minutes of the Brampton Safety Council Meeting of June 7, 2007, to the Brampton Safety Council Meeting of September 20, 2007, be received.

- SC088-2007
1. That the delegation of Ms. Michelle Cooper, 33 Burnt Elm Drive, Brampton, to the Brampton Safety Council Meeting of September 20, 2007, re: **Cancellation of School Bus Transportation – Crossing Guard Request – Cheyne Middle Public School – 236 Queen Mary Drive – Ward 6** (File G25SA) be received; and,
  2. That the following correspondence, to the Brampton Safety Council Meeting of September 20, 2007, re: **Cancellation of School Bus Transportation – Crossing Guard Request – Cheyne Middle Public School – 236 Queen Mary Drive – Ward 6** (File G25SA) be received:
    1. E-mail from Mr. Peter Jack, Burnt Elm Drive, Brampton, to Regional Councillor P. Palleschi and City Councillor J. Hutton, dated July 5, 2007; and
    2. E-mail from Ms. Michelle Cooper, 33 Burnt Elm Drive, Brampton, to Regional Councillor P. Palleschi, City Councillor J. Hutton, et al, dated September 4, 2007; and
  3. That a site inspection be scheduled; and,
  4. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to review the possibility of installing Fluorescent Strong Yellow Green School Area signage at the appropriate locations in the vicinity of the subject school.

**Minutes  
City Council**

---

SC089-2007

That the **Minutes of the Peel Safe and Active Routes to School Committee Meeting of May 17, 2007** (File G25SA), to the Brampton Safety Council Meeting of September 20, 2007, be received; and,

That the **Minutes of the Peel Safe and Active Routes to School Committee Meeting of June 28, 2007** (File G25SA), to the Brampton Safety Council Meeting of September 20, 2007, be received; and,

That the **Minutes of the Peel Safe and Active Routes to School Committee Meeting of July 25, 2007** (File G25SA), to the Brampton Safety Council Meeting of September 20, 2007, be received.

SC090-2007

1. That the correspondence from Mrs. Anne Pinto Lobo, Larkfield Road, Brampton, dated June 15, 2007, to the Brampton Safety Council Meeting of September 20, 2007, re: **Request for Crossing Guard – Voddan Street East and Rutherford Road North – Ward 1** (File G25SA) be received; and,
2. Whereas during consideration of the subject correspondence, it was indicated that Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, has been in contact with the concerned resident and informed her of the existing crossing guard locations servicing this area; and,

Whereas, at this time, Ms. Skirten also indicated that adjustments have been made to the hours for the crossing guard located at Voddan Street North and Hansen Road to accommodate the students attending the Catholic School, Father C.W. Sullivan, which includes the resident's children;

Therefore Be It Resolved that it is the position of the Brampton Safety Council that no further action be taken in the subject area at this time.

**Minutes  
City Council**

---

SC091-2007

1. That the following correspondence, to the Brampton Safety Council Meeting of September 20, 2007, re: **Student/Traffic Safety Concerns – St. Bonaventure Catholic School – 35 McCrimmon Drive – Ward 6** (File G25SA) be received:
  1. E-mail from Ms. Susan Cowan, Sandy Beach Road, Brampton, to City Councillor J. Hutton, dated July 5, 2007, re: Request for Stop Sign at Brisdale Drive and Sandy Beach Road; and
  2. E-mail from Ms. Pamela Dunlop, Hiberton Crescent, Brampton, to City Councillor J. Hutton, dated September 12, 2007, re: Request for Crossing Guard; and,
2. That a site inspection be scheduled in early to mid-October, once the student numbers have been confirmed for the subject school.

SC092-2007

1. That the following correspondence, to the Brampton Safety Council Meeting of September 20, 2007, re: **Student/Traffic Safety Concerns – Father Francis McSpiritt Catholic School – 55 Lexington Road – Ward 10** (File G25SA) be received:
  1. From Dr. Aamir Haider, Long Meadow Road, Brampton, to Regional Councillor J. Sprovieri, dated August 21, 2007, re: Student/Traffic Safety Concerns on Long Meadow Road; and,
  2. E-mail from Mr. Felix Fobi to City Councillor V. Dhillon, dated September 9, 2007, re: Request for Crossing Guard in front of school;
  3. E-mail from Kwabena Bekoe, Peel Brook Crescent, Brampton, to Mr. V. Dhillon, MPP, dated September 17, 2007, re: Request for Crossing Guard at Lexington Road and Calderstone Road; and,
2. That a site inspection be scheduled.

**Minutes  
City Council**

---

- SC093-2007      1.      That the following e-mail correspondence, to the Brampton Safety Council Meeting of September 20, 2007, re: **Student/Traffic Safety Concerns – Thorndale Public School – 133 Thorndale Avenue – Ward 10** (File G25SA) be received:
1.      From Ms. Joy Adams, Brampton Resident, to Regional Councillor J. Sprovieri, dated September 3, 2007, re: Cancellation of School Bus Transportation; and,
2.      From Ms. Giselle Blain, Vice-Principal, Thorndale Public School, to Ms. Marcy Macina, Student Transportation, Peel District and Dufferin-Peel Catholic District School Boards, dated September 7, 2007, re: Request for School Crossing Guard; and,
2.      That a site inspection be scheduled.
- SC094-2007      1.      That the correspondence from Ms. Wanda Bediako, Castle Mountain Drive, Brampton, dated September 11, 2007, to the Brampton Safety Council Meeting of September 20, 2007, re: **Student/Traffic Safety Concerns – Request for Crossing Guard – Eagle Plains Public School – 40 Eagle Plains Drive – Ward 10** (File G25SA) be received; and
2.      That a site inspection be scheduled.
- SC095-2007      That as considered at the Brampton Safety Council Meeting of September 20, 2007, a new school review site inspection be scheduled at the following location:
- Sandalwood Heights Secondary Public School – 2671 Sandalwood Parkway – Ward 10
- SC096-2007      That the verbal update from Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Brampton Safety Council Meeting of September 20, 2007, re: **Brampton Safety Council School Safety DVD** (File G25SA) be received.

**Minutes  
City Council**

---

- SC097-2007
1. That the verbal update from Mariann Gordon, Senior Advisor, Communications, Economic Development and Communications, to the Brampton Safety Council Meeting of September 20, 2007, re: **Development of a Communications Plan and Program Identifier for the Brampton Safety Council** (File G25SA) be received; and,
  2. That the concepts for a Brampton Safety Council Program Identifier be revised based on input and suggestions from the Brampton Safety Council and be provided for consideration at the Brampton Safety Council Meeting of October 4, 2007.
- SC098-2007
- That, as considered at the Brampton Safety Council Meeting of September 20, 2007, available Member Volunteers participate in the Brampton Day celebrations taking place on Saturday, September 22, 2007, assisting with delivery of information to the public as part of the Works and Transportation Department's display.
- SC099-2007
1. That the site inspection report dated June 13, 2007, to the Brampton Safety Council Meeting of September 20, 2007, re: **Bartley Bull Parkway – Ward 3 – Student/Traffic Safety Concerns** (File G25SA), be received; and,
  2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to add Bartley Bull Parkway to the list for use of the pole-mounted radar display speed board; and,
  3. Peel Regional Police be requested to undertake random speed check on Bartley Bull Parkway in an effort to reduce speeding on this roadway; and,
  4. Whereas during this site inspection it was observed that traffic was light and that there were sufficient gaps in traffic at that time for children to cross the roadway;
- Therefore Be It Resolved that in light of these observations, it is the position of the Brampton Safety Council that no further actions are required.



**Minutes  
City Council**

---

- SC100-2007      1.      That the site inspection report dated June 21, 2007, to the Brampton Safety Council Meeting of September 20, 2007, re: **Homestead Public School – 99 Fletcher’s Creek Boulevard – Ward 5 – Review of School Bus Traffic** (File G25SA) be received, as amended, as follows:
1.      Observation #6, 2<sup>nd</sup> line – correct reference to “**east** side of Fletcher’s Creek” to read “**west** side of Fletcher’s Creek **Boulevard**”
2.      Recommendation #4, last line – correct reference to “**west** side of Fletcher’s Creek Boulevard” to read “**east** side of Fletcher’s Creek Boulevard”; and,
2.      That the Manager of Parking Enforcement, Corporate Services, be requested to monitor parking in front of Homestead Public School during the afternoon dismissal hours (from 2:20 p.m.); and,
3.      That the Manager of Student Transportation, Dufferin-Peel Catholic and Peel District School Boards, put forward a request to the School Bus Companies to ask that the school bus drivers proceed northbound on Fletcher’s Creek Boulevard to allow better access to the “bus loading” zone; and,
4.      That the Manager of Traffic Engineering Services, Works and Transportation, be requested to give consideration to implementing “no stopping, school bus exempt” in the appropriate area and for the appropriate distance on the east side of Fletcher’s Creek Boulevard.
- SC101-2007      That the Brampton Safety Council do now adjourn to meet again on Thursday, October 4, 2007 at 9:30 a.m. or at the call of the Chair.
- CW407-2007      That Committee proceed into Closed Session in order to address matters pertaining to:
- N 1.    A proposed or pending acquisition or disposition of land by the municipality or local board
- N 2.    A proposed or pending acquisition or disposition of land by the municipality or local board

**Minutes  
City Council**

---

- N 3. A proposed or pending acquisition or disposition of land by the municipality or local board

CW408-2007      That a by-law be passed to authorize the Mayor and City Clerk to execute the termination agreement with the Royal Canadian Legion Branch No. 15 in a form of agreement approved by the City Solicitor, and with the content and terms to the satisfaction of the Manager of Realty Services.

CW409-2007      That the Committee of Council do now adjourn to meet again on Wednesday, October 17, 2007 at 9:30 a.m.

**J.      Unfinished Items – nil**

**K.      Correspondence**

- \*      K 1.      Correspondence from Mayor Tadatoshi Akiba, Mayor of Hiroshima, Japan, re: **Mayors For Peace Program**.

Mayor Fennell acknowledged that the City of Brampton is a member of Mayor's For Peace. The program consists of municipalities worldwide in the fight to eradicate Nuclear Arms.

**Dealt with under Consent Resolution C233-2007**

**L.      Resolutions**

- \*      L 1.      Resolution – **Dufferin-Peel Catholic School Board Representatives on the Brampton Library Board**

**Dealt with under Consent Resolution C233-2007**

- \*      L 2.      Resolution – **2008 Budget Directions and Capital Funding Strategy** (File F88).

**Deleted at the Approval of the Agenda – Resolution C231-2007**

**Minutes  
City Council**

---

**M.    Notice of Motion – nil**

**N.    Petitions – nil**

**O.    Other/New Business**

- O 1.   Discussion at the request of Regional Councillor Sprovieri re: **Crosswalk at Mount Royal Public School**

It was noted that an accident recently took place at Mount Royal Public School where a child was crossing the street and was hit by a vehicle. It was suggested that staff be directed to review the site to determine if a school crossing guard should be placed at the subject location.

The following motion was considered.

- C241-2007   Moved by Regional Councillor Sproveiri  
                  Seconded by Regional Councillor Sanderson

That staff be requested to review the crossing guard requirements for Mount Royal Public School immediately and report back to Committee of Council as soon as possible.

Carried

**P.    Tenders – nil**

**Q.    Public Question Period – nil**

**R.    By-laws**

- C242–2007   Moved by Regional Councillor Miles  
                  Seconded by Regional Councillor Palleschi

That By-laws 319-2007 to 338-2007 before Council at its Regular Meeting of October 10, 2007, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

**Minutes  
City Council**

---

- 319-2007 To authorize the execution of a License Agreement with the Brampton and Area Community Foundation for Office Space at the Kiwanis Youth Recreation Centre – 247 McMurchy Avenue (Recommendation CW401-2007 – October 3, 2007)
- 320-2007 To authorize the execution of a Termination Agreement regarding the Legion's Occupation of Alderlea House – 40 Elizabeth Street (Recommendation CW408-2007 – October 3, 2007)
- 321-2007 To declare surplus and authorize the transfer of easement over Part of Part of Lot 15, Concession 7 Southern Division, designated as Parts 4 and 6 on Plan 43R-31337 and Part 5 on Plan 43R-31337 – Ward 10 (File 21T-89042)  
(See Report Item H 1-1)
- 322-2007 To stop up and close and authorize the sale of part of John Street – Ward 3 (File P42MAT)  
(See Report Item H 1-2)
- 323-2007 To stop up and close Torrorme Road and part of John Street and to authorize the sale of part of Torrorme Road and part of John Street – Ward 3 (File P42MAT)  
(See Report Item H 1-2)
- 324-2007 To amend Official Plan Amendment OP93-287 – Nacan Products Limited – John D. Rogers & Associates Inc. – 60 West Drive – Ward 3 (File C3E4.1)  
(See Report Item H 8-1)
- 325-2007 To amend Zoning By-law 270-2004, as amended – Nacan Products Limited – John D. Rogers & Associates Inc. – 60 West Drive – Ward 3 (File C3E4.1)  
(See Report Item H 8-1)
- 326-2007 To amend Official Plan Amendment OP93-288 and OP2006-009 – Incineration and Waste Processing Transfer and Disposal (File N05)  
(See Report Item H 8-4)
- 327-2007 To amend Zoning By-law 270-2004, as amended – Incineration and Waste Processing Transfer and Disposal (File N05)  
(See Report Item H 8-4)
- 328-2007 To establish certain lands as part of the public highway system (Coleraine Drive – Ward 10)

**Minutes  
City Council**

---

- 329-2007 To establish certain lands as part of the public highway system (Heart Lake Road – Ward 2)
- 330-2007 To establish certain lands as part of the public highway system (McVean Drive – Ward 10)
- 331-2007 To establish certain lands as part of the public highway system (Treeline Boulevard – Ward 10)
- 332-2007 To prevent the application of part lot control to part of Registered Plan 43M-1731 – To Create Maintenance Easements for Single Detached Dwellings – Royal Cliff Developments Inc. – Ward 9 (File PLC07-045)
- 333-2007 To prevent the application of part lot control to part of Registered Plan 43M-1731 – To Create Maintenance Easements for Single Detached Dwellings – Royal Cliff Developments Inc. – Ward 9 (File PLC07-064)
- 334-2007 To prevent the application of part lot control to part of Registered Plan 43M-1731 – To Create Maintenance Easements for Single Detached Dwellings – Matese Homes Corporation – Ward 9 (File PLC07-067)
- 335-2007 To prevent the application of part lot control to part of Registered Plan 43M-1731 – To Create Maintenance Easements for Single Detached Dwellings – Countryside Inc. – Ward 9 (File PLC07-068)
- 336-2007 To prevent the application of part lot control to part of Registered Plan 43M-1731 – To Create Maintenance Easements for Single Detached Dwellings – Countryside Inc. – Ward 9 (File PLC07-068)
- 337-2007 To prevent the application of part lot control to part of Registered Plan 43M-1715 – To Create Maintenance Easements for Single Detached Dwellings – Aspen Ridge Homes – Ward 10 (File PLC07-072)
- 338-2007 To prevent the application of part lot control to part of Registered Plan 43M-1731 – To Create Maintenance Easements for Single Detached Dwellings – Marinella Development Corporation – Ward 9 (File PLC07-073)

**Minutes  
City Council**

---

**S.     Closed Session**

C243–2007   Moved by Regional Councillor Sanderson  
                  Seconded by Regional Councillor Sprovieri

That this Council proceed into Closed Session to discuss matters  
pertaining to:

- S 1.   Minutes – Closed Session – City Council – September 26, 2007
- S 2.   Minutes – Closed Session – Committee of Council – October 3, 2007
- S 3.   A proposed or pending acquisition or disposition of land by the  
          municipality or local board

Carried

**T.     Confirming By-law**

C244–2007   Moved by Regional Councillor Gibson  
                  Seconded by Regional Councillor Palleschi

That By-law 339-2007, before Council at its Regular Meeting of October  
10, 2007, be given the required number of readings, taken by the Mayor  
and the City Clerk and the Corporate Seal affixed thereto.

339-2007     To confirm the proceedings of the Council Meeting of October 10,  
                  2007

Carried

**Minutes  
City Council**

---

**U.    Adjournment**

C245–2007   Moved by Regional Councillor Miles  
                  Seconded by Regional Councillor Sanderson

That this Council do now adjourn to meet again on Thursday October 11,  
2007, at 9:00 a.m. or at the call of the Mayor.

Carried

\_\_\_\_\_  
S. Fennell, Mayor

\_\_\_\_\_  
K. Zammit, City Clerk



## **Minutes**

City Council

The Corporation of the City of Brampton

**October 11, 2007**

**Special Meeting**

**Courtyard by Marriott Brampton  
Oxford Room  
90 Biscayne Cres, Brampton**

**Members:**

Mayor S. Fennell  
Regional Councillor G. Gibson – Wards 1 and 5  
Regional Councillor E. Moore – Wards 1 and 5  
Regional Councillor P. Palleschi – Wards 2 and 6 (arrived at 9:21 a.m.)  
Regional Councillor J. Sanderson – Wards 3 and 4  
Regional Councillor G. Miles – Wards 7 and 8  
Regional Councillor J. Sprovieri – Wards 9 and 10  
City Councillor V. Dhillon – Wards 9 and 10

**Members Absent:**

City Councillor J. Hutton – Wards 2 and 6 (vacation)  
City Councillor B. Callahan – Wards 3 and 4 (illness)  
City Councillor S. Hames – Wards 7 and 8 (personal)

**Staff Present:**

Mr. J. Marshall, Interim City Manager and Acting City Clerk

**Others Present:**

Ms. Jordene Lyttle, Promeus (consultant)



**Minutes**  
**City Council – Special Meeting**

---

The meeting was called to order at 9:10 a.m. moved into Closed Session at 9:12 p.m., recessed at 10:40 a.m. and reconvened at 10:50 a.m., recessed again at 12:38 p.m. and reconvened at 1:00 p.m., moved out of Closed Session at 2:55 p.m. and adjourned at 2:58 p.m.

**A. Approval of the Agenda**

C246-2007 Moved by Regional Councillor Sanderson  
Seconded by Regional Councillor Moore

That the Agenda for the Special City Council Meeting on October 11, 2007 be approved, as printed and circulated; and,

That Mr. John Marshall, Interim City Manager be appointed as Acting City Clerk.

Carried

**B. Conflicts of Interest – nil**

**C. Closed Session**

C247-2007 Moved by Regional Councillor Moore  
Seconded by Regional Councillor Sanderson

That this Council proceed into Closed Session to discuss matters pertaining to:

C 1. Personal matters about an identifiable individual, including municipal or local board employees

Carried

**D. Public Question Period – nil**

**Minutes**  
**City Council – Special Meeting**

---

**E.    By-laws**

C248-2007    Moved by Regional Councillor Moore  
                  Seconded by Regional Councillor Sanderson

That By-law 340-2007 before Council at its Special Meeting of October 11, 2007, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

Carried

340-2007       To confirm the proceedings of the Special Council Meeting held on  
                  October 11, 2007

**F.    Adjournment**

C249-2007    Moved by Regional Councillor Sanderson  
                  Seconded by Regional Councillor Moore

That this Council do now adjourn to meet again at its Regular Meeting on Wednesday, October 24, 2007, at 1:00 p.m. or at the call of the Mayor.

Carried

\_\_\_\_\_  
S. Fennell, Mayor

\_\_\_\_\_  
J. Marshall, Acting City Clerk



## **Minutes**

City Council

The Corporation of the City of Brampton

**October 17, 2007**

### **Special Meeting Council Committee Boardroom – 4<sup>th</sup> Floor**

**Members:**

Mayor S. Fennell  
Regional Councillor G. Gibson – Wards 1 and 5  
Regional Councillor E. Moore – Wards 1 and 5  
Regional Councillor P. Palleschi – Wards 2 and 6 (arrived at 11:35 a.m.)  
Regional Councillor J. Sanderson – Wards 3 and 4  
Regional Councillor G. Miles – Wards 7 and 8  
Regional Councillor J. Sprovieri – Wards 9 and 10  
City Councillor J. Hutton – Wards 2 and 6 (left at 11:50 a.m.)  
City Councillor S. Hames – Wards 7 and 8  
City Councillor V. Dhillon – Wards 9 and 10

**Members Absent:** City Councillor B. Callahan – Wards 3 and 4 (illness)

**Staff Present:**

Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor  
Ms. K. Zammit, City Clerk and Director of Council and Administrative  
Services, Management and Administrative Services

**Minutes**  
**City Council – Special Meeting**

---

The meeting was called to order at 11:19 a.m., moved into Closed Session at 11:20 a.m., moved back into Open Session at 11:51 a.m. and adjourned at 11:52 a.m.

**A.    Approval of the Agenda**

C250-2007    Moved by City Councillor Hames  
                  Seconded by Regional Councillor Sanderson

That the Agenda for the Special City Council Meeting on October 17, 2007 be approved, as printed and circulated.

Carried

**B.    Conflicts of Interest – nil**

**C.    Closed Session**

C251-2007    Moved by Regional Councillor Sanderson  
                  Seconded by City Councillor Hames

That this Council proceed into Closed Session to discuss matters pertaining to:

C 1.    Personal matters about an identifiable individual, including municipal or local board employees

Carried

**D.    Public Question Period – nil**

**Minutes**  
**City Council – Special Meeting**

---

**E.    By-laws**

C252-2007   Moved by City Councillor Hames  
                  Seconded by Regional Councillor Sanderson

That By-laws 341-2007 and 342-2007 before Council at its Special Meeting of October 17, 2007, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

Carried

341-2007    To amend By-law 308-83, as amended, to appoint Ms. Deborah Dubenofsky as City Manager, effective November 26, 2007

342-2007    To confirm the proceedings of the Special Council Meeting held on October 17, 2007

**F.    Adjournment**

C253-2007   Moved by Regional Councillor Sanderson  
                  Seconded by City Councillor Hames

That this Council do now adjourn to meet again at its Regular Meeting on Wednesday, October 24, 2007, at 1:00 p.m. or at the call of the Mayor.

Carried

\_\_\_\_\_  
S. Fennell, Mayor

\_\_\_\_\_  
K. Zammit, City Clerk



## Minutes

City Council

The Corporation of the City of Brampton

**October 24, 2007**

Clerical Correction  
(November 23, 2010): In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction has been made by the City Clerk's Office to add report listings H9-1 and H9-2 under sub-heading H 9.

### **Members:**

The following were present at 1:00 p.m.:  
Regional Councillor G. Gibson – Wards 1 and 5 (left at 2:35 p.m. and returned at 2:38 p.m.)  
Regional Councillor E. Moore – Wards 1 and 5 (left at 2:40 p.m. and returned at 2:45 p.m.)  
Regional Councillor J. Sanderson – Wards 3 and 4  
City Councillor B. Callahan – Wards 3 and 4  
City Councillor V. Dhillon – Wards 9 and 10

The following arrived subsequently at the times noted:  
Mayor Susan Fennell (arrived at 1:06 p.m.)  
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:05 p.m.)  
Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 1:04 p.m.)  
City Councillor S. Hames – Wards 7 and 8 (arrived at 1:05p.m.)  
City Councillor J. Hutton – Wards 2 and 6 (arrived at 1:05p.m.)

**Members Absent:** Regional Councillor P. Palleschi – Wards 2 and 6 (vacation)

### **Staff Present:**

Mr. J. Corbett, Commissioner of Planning, Design and Development  
Mr. D. Cutajar, Acting City Manager and Commissioner of Economic Development and Communications  
Mr. J. Lowery, Commissioner of Community Services  
Mr. T. Mulligan, Commissioner of Works and Transportation  
Mr. A. Ross, Commissioner of Finance and City Treasurer  
Mr. G. Grant, Acting Commissioner of Corporate Services, and Director of Litigation, Corporate Services  
Mr. J. Patteson, Acting Commissioner of Management and Administrative Services, and Director of Physical Plant and Real Property,  
Mr. T. Irwin, Fire Chief, Fire and Emergency Services, Community Services  
Ms. K. Zammit, City Clerk, Director of Council and Administrative Services, Management and Administrative Services  
Mr. P. Fay, Deputy Clerk, Management and Administrative Services  
Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

**Minutes  
City Council**

---

The meeting was called to order at 1:08 p.m., moved into Closed Session at 3:13 p.m., recessed at 3:15 p.m., reconvened in Closed Session at 3:17 p.m., moved out of Closed Session at 4:25 p.m. and adjourned at 4:29 p.m.

**A. Approval of the Agenda**

C254-2007 Moved by City Councillor Hames  
Seconded by City Councillor Callahan

That the agenda for the Regular Council Meeting of October 24, 2007, be approved, as amended as follows:

To add:

E 4.           Announcement – **Official Opening of Brampton Civic Hospital – October 26, 2007**

E 5.           Announcement – **Brampton Concert Band**

K 2.           Correspondence from Mr. Joe McReynolds, Chair, Board of Directors, Central West Local Health Integration Network, dated October 22, 2007, re: **Request for a Member of Council to Participate on the Task Force for Health and Hospital Services – Central West LHIN**

355-2007      To amend By-law 102-94, as amended – To appoint Officers to Enforce Parking on Private Property

Carried

Note: Subsequent to the original passing of Resolution C254-2007, to approve the items under the Approval of the Agenda, on a two-thirds (2/3) majority vote, the resolution was reopened and Announcement Items E 4 and E 5 were added to the Agenda.

**B. Conflicts of Interest**

City Councillor Hutton declared a conflict of interest with respect to a matter within Item C 1 – Minutes of the Regular Council Meeting held on October 10, 2007 – Report Item H 8-2 re: Appeal of Committee of Adjustment Decision – Sequoia Grove Homes Inc. – 8245 and 8257 Walnut Road – Ward 6 – as he is involved in a real estate transaction on the subject property. Councillor Hutton did not vote on the motion to approve the Council Minutes of October 10, 2007 due to that conflict.

**Minutes  
City Council**

---

**C. Minutes**

- C 1. Minutes – **City Council – Regular Meeting** – October 10, 2007  
Minutes – **City Council – Special Meeting** – October 11, 2007  
Minutes – **City Council – Special Meeting** – October 17, 2007

C255–2007 Moved by Regional Councillor Sanderson  
Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of October 10, 2007, to the Council Meeting of October 24, 2007, be approved as printed and circulated; and,

That the Minutes of the Special City Council Meeting of October 11, 2007, to the Council Meeting of October 24, 2007, be approved as printed and circulated; and,

That the Minutes of the Special City Council Meeting of October 17, 2007, to the Council Meeting of October 24, 2007, be approved as printed and circulated.

Carried

**D. Consent**

- Note: a) At the approval of the Consent Motion, Correspondence Item K 2 was added to Consent.
- b) An amendment was made to Report Item H 2-4 to make a technical correction to the last clause to add the word “not”.

C256–2007 Moved by City Councillor Callahan  
Seconded by Regional Councillor Gibson

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.



**Minutes  
City Council**

---

- H 2-1. That the report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated October 16, 2007, to the Council Meeting of October 24, 2007, re: **Proclamation – Child Care Worker and Early Childhood Educator Appreciation Day – October 24, 2007** (File G24) be received; and,

That October 24, 2007 be proclaimed as Better Childcare Day in the City of Brampton.

- H 2-2. That the report from R. Altamira, Public Relations Specialist, Economic Development and Communications, October 16, 2007, to the Council Meeting of October 24, 2007, re: **Proclamation – Ribbon of Signatures – October 20-28, 2007** (File G24) be received; and,

That October 20-28, 2007 be proclaimed as Ribbon of Signatures Week in the City of Brampton.

- H 2-3. That the report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated October 17, 2007, to the Council Meeting of October 24, 2007, re: **Proclamation – World Planning Day – November 8, 2007** (File G24) be received; and,

That November 8, 2007 be proclaimed as World Planning Day in the City of Brampton.

- H 2-4. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated October 24, 2007, to the Council Meeting of October 24, 2007, re: **Proposal to Hockey Canada for the Attraction of an IIHF Pre-Competition Camp to Brampton** (File M00-IIHF Bid) be received; and,

That the City of Brampton, in partnership with the Management of the PowerAde Centre, including the participation of community stakeholders, submit the Host Community proposal attached to the subject report to Hockey Canada with the objective of attracting an IIHF International Hockey team to a Pre-Competition Camp in Brampton during December 2008; and,

**Minutes  
City Council**

---

That, should Brampton be selected as one of the nine Host Communities sought by Hockey Canada, staff be authorized to use non-departmental cost centre 201107 001 0191 0001 (City Wide Initiatives) to support the budget of \$55,000.00 for this community wide Event (\$30,000.00 from the 2007 Current Budget and \$25,000.00 from the 2008 budget, subject to approval of the 2008 Current Budget); and,

That, should Brampton be selected as one of the nine Host Communities sought by Hockey Canada, the Mayor and Clerk be authorized to sign the required Agreements, subject to the approval of the City Solicitor; and,

That, should Brampton not be successful in the Hockey Canada proposal call process, staff notify the Mayor, Council and community stakeholders of Hockey Canada's decision.

H 6-1. That the report from A. Livingston, Senior Manager of Purchasing, Finance, dated October 4, 2007, to the Council Meeting of October 24, 2007, re: **Purchasing Division Monthly Award Report for September 2007** (File F81 (F93-07)) be received.

H 9-1. That the report from T. Mulligan, Commissioner of Works and Transportation and D. Cutajar, Commissioner of Economic Development and Communications, dated October 24, 2007, to the Council Meeting of October 24, 2007, re: **Use of "Support Our Troops" Ribbons on Municipal Vehicles** (File M00) be received; and,

That November 2007 be proclaimed as Support our Canadian Soldiers in the City of Brampton and that the Yellow Ribbon Campaign be recognized; and,

That the Yellow Ribbon logo be permitted on all City Fleet Vehicles for the month of November 2007; and,

That the fallen Canadian military men and women and those soldiers who have represented and are representing Canada internationally be recognized; and,

That, at an estimated cost of \$1,250.00, the ribbons be procured from the Canadian Forces Exchange System, a wholly owned subsidiary of the Department of National Defense where "Support Our Troops" items are reinvested directly into morale and welfare programs for Canadian Forces members and their families.

**Minutes  
City Council**

---

- H 9-2. That the report from M. Parks, Manager of Traffic Services, Works and Transportation, dated October 19, 2007, to the Council Meeting of October 24, 2007, re: **U-Turn Prohibition – Bramalea Road, north of Bovaird Drive – Ward 9** (File G02) be received; and,

That By-law 345-2007 be passed to amend Traffic By-law 93-93, as amended, such that “U” Turns be prohibited for northbound traffic on Bramalea Road at the entrance to the temple of The Church of Jesus Christ of Latter-Day Saints.

- K 1. That the correspondence from Ms. Julie Ireland, Legislative Specialist, Region of Peel, dated October 10, 2007, to the Council Meeting of October 24, 2007, re: **Resolution – Proclamation for World Planning Day – November 8, 2007** be received.
- K 2. That the two correspondence from Mr. Joe McReynolds, Chair, Board of Directors, Central West Local Health Integration Network, dated September 18 and October 22, 2007, to the Council Meeting of October 24, 2007, re: **Request for a Member of Council to Participate on the Task Force for Health and Hospital Services – Central West LHIN** be received; and,

That Mayor Susan Fennell and Regional Councillor John Sanderson be appointed to the Task Force for Health and Hospital Services in the Central West Local Health Integration Network, for a term ending November 30, 2010; and,

That Regional Councillor Grant Gibson be appointed as the designated alternate for Mayor Fennell, and Regional Councillor Gael Miles as designated alternate for Regional Councillor Sanderson; and,

Whereas the Central West Local Health Integration Network in its letter dated September 18, 2007 has indicated the intent to seek a representative from the Board of Directors, William Osler Health Centre; and,

Whereas Regional Councillor Elaine Moore is the Region of Peel representative on the Board of Directors; William Osler Health Centre; and,

**Minutes  
City Council**

---

Be it resolved that the Central West Local Health Integration Network be advised that the City of Brampton requests that Regional Councillor Elaine Moore be named as the representative from the Board of Directors, William Osler Health Centre to the Task Force for Health and Hospital Services – Central West LHIN; and,

That the Board of Directors, William Osler Health Centre, be so advised.

- P 1. That Request For Proposal No. RFP2007-049 – **Consulting Services for Development of Transit-Secure Program for Brampton Transit** (File F81), dated September 28, 2007, to the Council Meeting of October 24, 2007 be received; and,

That Request For Proposal No. RFP2007-049 be awarded to Transportation Resource Associates Inc. in the total amount of \$173,310.61 (including applicable taxes), being the best value proposal received.

- P 2. That Contract No. 2007-074 – **Supply and Storage of Various Annual Plants for the 2008 Planting Season** (File F81), dated October 16, 2007, to the Council Meeting of October 24, 2007 be received; and,

That Contract No. 2007-074, in the total amount of \$244,202.14 (including applicable taxes) be awarded to:

- Brownridge Greenhouse and Nursery Ltd. in the total amount of \$99,013.85; and,
- Mocon Greenhouses Corp. in the total amount of \$145,188.29.

Carried

**E. Announcements**

- E 1. Announcement – **2007 Remembrance Day Services**

The following were present from the Royal Canadian Legion to announce the events scheduled for the 2007 Remembrance Day Services:

- Mr. Bill Burrell, President, Poppy Chair
- Mr. Geoge (Potsy) Burrows, Poppy Vice-Chair
- Mr. Jim Labinowicz, President, Branch #15
- Ms. Ann Sudeyko, Sergeant at Arms, Branch #609

## Minutes City Council

---

Events scheduled for the 2007 Remembrance Day Services include:

- Parades
- Poppy Flag Raising
- Wave of Silence
- Decommissioning of Royal Canadian Legion Branch #15 from Elizabeth Street and commissioning of their new location on Mary Street, including the parade between the 2 sites
- Services on November 11, 2007 at:
  - Ken Whillans Memorial Square Cenotaph
  - Chinguacousy Park

E 2. **Announcement – Santa Claus Parade – Saturday November 17, 2007**

Mr. John J. Hayes, Chair, Brampton Santa Claus Parade, Brampton Board of Trade announced the Santa Claus Parade to be held November 17, 2007 commencing at 5:00 p.m. in Downtown Brampton. The parade in Brampton is the second largest in Canada and the largest evening event.

Ms. Linda Ford, President of the Brampton Board of Trade and Mr. David Harmsworth, on behalf of the Brampton Downtown Development Corporation, were in attendance to present a cheque in the amount of \$10,000 for the Santa Claus Parade.

Ms. Sheila Windsor, Brampton Rotary Club was also in attendance to make a donation in the amount of \$10,000.

E 3. **Announcement – Rogers Pumpkin Control Halloween**

Mr. Andrew Sherbin, Rogers Cable announced the 23<sup>rd</sup> Annual Rogers Pumpkin Patrol Safety Campaign aimed at educating children about safety on Halloween. There will be employees from Rogers Cable along with Peel Regional Police patrolling neighbourhood streets on Halloween night.

E 4. **Announcement – Official Opening of Brampton Civic Hospital – October 28, 2007**

Mayor Fennell announced the official opening of the Brampton Civic Hospital on October 28, 2007. All health care programs and services are moving to the new Brampton Civic Hospital from Peel Memorial Hospital.

**Minutes  
City Council**

---

E 5. Announcement – **Brampton Concert Band**

City Councillor Hames announced that the Brampton Concert Band commences its new season series on Saturday October 27, 2007 at the Rose Theatre. The concert, titled *On Tour* will feature many of the musical selections that were highlighted on their three international trips to Italy, Austria and Switzerland and Ireland.

**F. Proclamations**

F 1. Proclamation – **Child Care Worker and Early Childhood Educator Appreciation Day – October 24, 2007**

There was no one in attendance on behalf of the Ontario Coalition for Better Child Care to receive the proclamation.

F 2. Proclamation – **Ribbon of Signatures Week – October 20-28, 2007**

Ms. Maria Watts from St. Leonard Church was present to receive the proclamation.

F 3. Proclamation – **World Planning Day – November 8, 2007**

Mr. J. Corbett, Commissioner of Planning, Design and Development, was present to receive the proclamation.

F 4. Proclamation – **Support Our Canadian Soldiers Month – November 2007**

Mr. Jim Labinowicz, President of Royal Canadian Legion Branch #15 and Ms. Ann Sudeyko, Sgt-At-Arms, Royal Canadian Legion Branch #609, were present to receive the proclamation.

**G. Delegations**

G 1. Ms. Janette Smith, Commissioner of Health, Region of Peel, re: **Youth Violence and Gang Prevention Committee in the Region of Peel.**

## Minutes City Council

---

Ms. Smith was present to provide an overview of the Gang Prevention Committee, which was established in 2006. The purpose of the committee is to proactively examine and develop a collaborative approach involving various governmental and non-governmental organizations to the current situation of violence in Peel schools and the community.

The Gang Prevention Committee endorsed a Peel Youth Charter on March 29, 2007 as a step toward reducing youth violence. The Charter forms the foundation for safe and supportive environments for all Peel youth and demonstrates the commitment of the Committee to use their best efforts to ensure the safety, health, education and future employment of Peel's youth. Four key areas are identified:

1. Services and Support for Youth
2. Community Development
3. Working with Families and Education
4. Policy Programs

Ms. Smith presented the Peel Youth Charter to Mayor Fennell and to Ms. Adele Kostiak, Chief Executive Officer, Brampton Public Library. Mayor Fennell acknowledged Regional Councillor Miles for her efforts in the creation of the Task Force.

The following motion was considered.

C257-2007 Moved by Regional Councillor Miles  
Seconded by Regional Councillor Sprovieri

That the delegation by Ms. Janette Smith, Commissioner of Health, Region of Peel, to the Council Meeting of October 24, 2007, re: **Youth Violence and Gang Prevention Committee in the Region of Peel** be received.

Carried

- G 2. Mr. Ferruccio Vicentini, VAMF Holdings Ltd., re: **Request For Exemption to Interim Control By-law 263-2005 – 90 Kennedy Road South – Ward 3** (File P26S KE).

Report Item H 8-1 was brought forward and dealt with.

## Minutes City Council

---

Mr. Vicentini requested that Council not approve the staff recommendation to refuse the request by VAMF Holdings Ltd. for exemption to Interim Control By-law 263-2005 to permit motor vehicle repairs at 90 Kennedy Road South, citing the following:

- Subject property family owned and operated for over 45 years
- Extensive expansion renovations made in 1977
- Auto service tenants occupied building for over twenty years when first established
- Retail occupied in 1999 however was not sustainable
- Interest from auto sector to establish an auto service garage
- Building does not distract from the Kennedy Road South revitalization strategy to enhance streetscape

Commissioner Corbett reiterated that the current strategy along Kennedy Road South, through the implementation of Interim Control By-law 263-2005, is to enhance the streetscape by establishing retail business, and spoke to the changes in use over the years at that location.

The following motion was considered.

C258-2007 Moved by Regional Councillor Sanderson  
Seconded by City Councillor Callahan

That the delegation by Mr. Ferruccio Vicentini, VAMF Holdings Ltd., to the Council Meeting of October 24, 2007, re: **Request For Exemption to Interim Control By-law 263-2005 – 90 Kennedy Road South – Ward 3** (File P26S KE) be received; and,

That the report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated October 1, 2007, to the Council Meeting of October 24, 2007, re: **Request For Exemption to Interim Control By-law 263-2005 – 90 Kennedy Road South – Ward 3** (File P26S KE) be received; and,

That the request by VAMF Holdings Ltd. for exemption to Interim Control By-law 263-2005 to permit motor vehicle repairs at 90 Kennedy Road South be refused.

Carried

### H. Reports from Officials

#### H 1. Public Notice Reports – nil



**Minutes  
City Council**

---

**H 2. Economic Development and Communications**

- \* H 2-1. Report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated October 16, 2007, re: **Proclamation – Child Care Worker and Early Childhood Educator Appreciation Day – October 24, 2007** (File G24).  
  
**Dealt with under Consent Resolution C256–2007 and Proclamation Item F 1**
  
- \* H 2-2. Report from R. Altamira, Public Relations Specialist, Economic Development and Communications, October 16, 2007, re: **Proclamation – Ribbon of Signatures – October 20-28, 2007** (File G24).  
  
**Dealt with under Consent Resolution C256–2007 and Proclamation Item F 2**
  
- \* H 2-3. Report from R. Altamira, Public Relations Specialist, Economic Development and Communications, October 17, 2007, re: **Proclamation – World Planning Day – November 8, 2007** (File G24).  
  
**Dealt with under Consent Resolution C256–2007 and Proclamation Item F 3**
  
- \* H 2-4. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated October 24, 2007, re: **Proposal to Hockey Canada for the Attraction of an IIHF Pre-Competition Camp to Brampton** (File M00-IIFH Bid).  
  
**Dealt with under Consent Resolution C256–2007**

**H 3. City Manager's Office – nil**

**H 4. Community Services – nil**

**H 5. Corporate Services – nil**

**H 6. Finance**

- \* H 6-1. Report from A. Livingston, Senior Manager of Purchasing, Finance, dated October 4, 2007, re: **Purchasing Division Monthly Award Report for September 2007** (File F81 (F93-07)).

**Dealt with under Consent Resolution C256-2007**

**H 7. Management and Administrative Services – nil**

**H 8. Planning, Design and Development**

- H 8-1. Report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated October 1, 2007, re: **Request For Exemption to Interim Control By-law 263-2005 – 90 Kennedy Road South – Ward 3** (File P26S KE).

**Dealt with under Resolution C258-2007 – Delegation Item G 2**

- H 8-2. Report from J. Given, Manager of Growth Management and Special Policy, Planning, Design and Development, dated October 16, 2007, re: **Interim Growth Management Policies – Adoption of Official Plan Amendments** (File G65 GP).

Mr. A. Smith, Director of Planning and Land Development Services, Planning, Design and Development provided an overview of the Policies.

The proposed planning amendments to the Official Plan implement planning principles and provide policy direction to guide applications for high-density residential intensification outside of the Central Area and applications for employment land conversions across the City until the overall Growth Plan conformity exercise is complete, which is expected to take approximately two years.

Mr. Smith made a power-point presentation to Council that included the following topics:

- City of Brampton 2006 Official Plan
- Brampton's Growth Management Initiatives
  - Minimize public costs and optimizes public benefits
- Provincial Growth Plan
  - Decisions under Planning Act must conform to the Growth Plan

## Minutes City Council

---

- Conformity exercise must be complete by June 2009
  - 40% of new residential units accommodated within the built boundary by 2015
  - Minimum densities of Greenfields and Urban Growth Centre
- Brampton's Growth Plan Response
  - Phase I – Provincial Obligations (2007)
  - Phase II – Inventory and Analysis of Current Conditions (2007-2008)
  - Phase III – Strategy Development (2008)
  - Phase IV – Implementation (2008-2009)
- Interim Growth Management Policies
  - Reinforce policies in 2006 Official Plan
  - Protect established neighbourhoods from potential over-intensification
  - Strengthen policies prohibiting employment land conversions
- General Intensification Policies
- Central Area
- Intensification Corridors/Transit Nodes – Outside Central Area
- All Other Areas of the City

The following motion was considered.

C259-2007 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Moore

That the report from J. Given, Manager of Growth Management and Special Policy, Planning, Design and Development, dated October 16, 2007 and the related presentation, to the Council Meeting of October 24, 2007, re: **Interim Growth Management Policies – Adoption of Official Plan Amendments** (File G65 GP) be received; and,

That By-law 344-2007 be passed to adopt Official Plan Amendments OP93-289; and OP2006-010; and,

That it is hereby determined that in adopting the Official Plan Amendments, Council has had regard for all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990 c.P.13, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

Carried

**Minutes  
City Council**

---

**H 9. Works and Transportation**

- \* H 9-1. Report from T. Mulligan, Commissioner of Works and Transportation and D. Cutajar, Commissioner of Economic Development and Communications, dated October 24, 2007, re: **Use of “Support Our Troops” Ribbons on Municipal Vehicles** (File M00).

**Dealt with under Consent Resolution C256–2007**

- \* H 9-2. Report from M. Parks, Manager of Traffic Services, Works and Transportation, dated October 19, 2007, re: **U-Turn Prohibition – Bramalea Road, north of Bovaird Drive – Ward 9** (File G02).

**Dealt with under Consent Resolution C256–2007**

**I. Committee Reports**

- I 1. Minutes – **Planning, Design and Development Committee** – October 15, 2007

Prior to the approval of the Planning, Design and Development Committee Minutes of October 15, 2007, Regional Councillor Sprovieri, speaking to Recommendation PDD242-2007 regarding the Interim Growth Management Policies, specifically related to employment lands, sought clarification about the conversion of employment lands in the Bram West Secondary Plan. It was confirmed by staff that the policy would not prevent the re-designation of employment lands to non-employment uses in the Bram West Secondary Plan.

The following motion was considered.

- C260-2007 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Moore

That the Minutes from the **Planning, Design and Development Committee** Meeting dated October 15, 2007, to the Council Meeting of October 24, 2007, Recommendations PDD241-2007 to PDD248-2007, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

**Minutes  
City Council**

---

PDD241-2007      That the agenda for the Planning, Design and Development Committee Meeting of October 15, 2007 be approved as printed and circulated.

PDD242-2007      1.      That the report from J. Given, Manager, Growth Management and Special Policy, and T. Buonpensiero, Policy Planner, Planning, Design and Development, dated October 1, 2007, to the Planning, Design and Development Committee Meeting of October 15, 2007, re: **Interim Growth Management Policies - City of Brampton Official Plan Amendment** (File G65 GP) be received; and,

2.      That staff be directed to revise the City's Official Plan amendments for interim growth management policies as follows:

General Intensification Policies

Add another bullet as follows: *"that the proposal meets the required limits of development as established by the City in consultation with the Conservation Authority and that appropriate buffers and mitigating measures are applied if necessary, in order to ensure the preservation, protection and restoration of the natural heritage system."*

Revise the final bullet as follows: *"through a storm water management plan acceptable to the City in consultation with the Conservation Authority, identify the required storm drainage system, potential impacts on downstream watercourses, and recommend sustainable technologies and the concepts of low impact development where possible and measures to mitigate the impacts of development."*

Transit Supportive Nodes and Intensification Corridors

Add another policy as follows: *"Proposals for residential intensification 4 storeys or greater in the Transit Nodes and Corridors along Highway 10, between Sandalwood Parkway and the Brampton/Mississauga municipal boundary, and along Queen Street, between Chinguacousy Road and the Brampton/Vaughan municipal boundary that require an amendment to the Official Plan and/or Zoning By-law will be evaluated based on the General Intensification Policies outlined in policy 4.14.1.1 and shall be limited to a maximum building height of 10 storeys, and a maximum density of 200 units per net residential hectare."*

## Minutes City Council

---

Include policies to specify that the general intensification policies and policies that affect 'all other areas of the City' do not apply to the 3 acre Heathwood Homes site at the north west corner of Mavis Road and Highway 407, as this area will be indicated on Schedule A of the 2006 Official Plan (as Special Land Use Policy Area 11) and on Schedule H-1 of the 1993 Official Plan.

### Employment Land Conversions

That a policy be added to specify that the employment land conversion policy shall not prevent the re-designation of employment lands to non-employment uses in the Bram West Secondary Plan adopted by Council in October 2006 as OP93-270.

3. That, provided a minimum of 100,000 square feet of office space is developed on the 'Morrissey property' (Special Policy Area 8 in the Bram East Secondary Plan), flexibility may be exercised in the final location of the office space within the Special Policy Area, such that the entire 100,000 square feet of office space may be located on the east side of the valley in response to market conditions, and further, that the addition of supermarket floor space will be supported and would be deemed to comply with the employment land conversion policies, subject to an Official Plan amendment and rezoning.
4. That staff be directed to prepare the necessary documents in order for Council to adopt the interim growth management policies Official Plan amendment at their meeting of October 24, 2007; and,
5. That the City Clerk be directed to forward a copy of the staff report and Council decision to the Region of Peel, the City of Mississauga and the Town of Caledon.

PDD243-3007

1. That the report from A. Taranu, Manager, Urban Design and Public Buildings, and J. Leonard, Heritage Coordinator, Planning, Design and Development, dated September 26, 2007, to the Planning, Design and Development Committee Meeting of October 15, 2007, re: **Downtown Heritage Strategy and Update on Current Downtown Heritage Initiatives – Wards 1, 3, 4 & 5** (File G33) be received; and,

**Minutes  
City Council**

---

2. That the Downtown Heritage Strategy outlined in the staff report be approved; and,
3. That staff be directed to provide reports to Council on the status of current and future downtown heritage initiatives that follow within the framework; and,
4. That staff of the Planning, Design and Development Department work with staff of Communication Services to develop a strategy to regularly communicate with residents within and adjacent to the affected neighbourhood precincts on the status of the current downtown heritage initiatives.

PDD244-2007      That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of October 15, 2007 (File P45GE) be received.

PDD245-2007      That the correspondence from Credit Valley Conservation dated September 20, 2007, to the Planning, Design and Development Committee Meeting of October 15, 2007, re: **Fulfillment of Oak Ridges Moraine Conservation Plan Watershed Planning Requirements – Credit River Watershed** (File N42) be received.

PDD246-2007      That Committee proceed into Closed Session in order to address matters pertaining to:

- S 1. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

PDD247-2007      1. That the Mayor and City Clerk be authorized to execute on behalf of the City the Minutes of Settlement with Eldomar Investments and Greta Josephine Davies, with respect to the appeal by to the Ontario Municipal Board, in the matter of Official Plan Amendment OP93-266 and Zoning By-law 256-2006, prepared in a form acceptable to the City Solicitor, and

**Minutes  
City Council**

---

that staff be authorized to present the executed Minutes of Settlement to the Ontario Municipal Board;

2. That the following revisions to Zoning By-Law 256-2006 (Rothmans, Benson & Hedges) be endorsed:
  - (a) adding motor vehicle repair and motor vehicle body shop as prohibited uses to Section 3447.1;
  - (b) deleting the prohibition of warehousing as a primary use from Section 3447.1;
  - (c) adding business office, but excluding offices for medical, dental or drugless practitioners, administrative offices of school boards and governments, and offices of accredited or licensed professionals, such as accountants, architects, engineers, financial advisors, insurance agents/brokers, landscape architects, real estate agents/brokers/appraisers and urban planners as a new Section 3447.2;
  - (d) permitting 100% of the gross floor area to be used for a warehouse provided that the number of loading doors is limited to fourteen as a new Section 3447.3.
3. That the following policy and related mapping modifications to Official Plan Amendment OP93-266 (Eldomar Investments) be endorsed:
  - (a) adding a new Special Policy Area 1 to the Schedule SP54(a);
  - (b) adding a new Section 5.3.6.6 to state that:
    - “(i) the legal non-conforming status of 95 Kennedy Road South for motor vehicle repairs is recognized,
    - (ii) motor vehicle sales are permitted on the lands for a period not to exceed five years, commencing on the date of approval of this amendment by the Ontario Municipal Board, subject to the display for sale of no more than three motor vehicles at any given time, and;



**Minutes  
City Council**

---

- (iii) the signage in respect of the motor vehicle sales shall be subordinate to and less predominant than any signage in respect of the principal use.”
- 4. That the following revision to Zoning By-Law 256-2006 for 95 Kennedy Road South (Eldomar Investments) be endorsed:  
  
adding a new Section 3442.4 to permit motor vehicle sales on the lands known as 95 Kennedy Road South, for a period not to exceed five years, commencing on the date of approval of Zoning By-Law 256-2006 by the Ontario Municipal Board, subject to the display for sale of no more than three motor vehicles at any given time.
- 5. That the following policy and related mapping modification to Official Plan Amendment OP93-266 for 110 Kennedy Road South (Greta Josephine Davies) be endorsed:
  - (a) adding Special Policy Area 2 to the Schedule SP54(a);
  - (b) adding a new Section 5.4.4 to state that:  
  
“Lands shown on Schedule SP54(A) as "Special Policy Area Number 2" shall be used for limited outdoor storage in conjunction with a fencing business until the matter of the outdoor storage is resolved through the next Official Plan review. The following development principles shall apply:
    - (i) open storage is restricted to the present area and no expansions or additions shall be permitted on the subject property; and,
    - (ii) appropriate screening shall continue to be provided on the subject site to minimize adverse impact on surrounding properties and to minimize visual impact from Kennedy Road South;

This Special Policy Area shall not being regarded as setting precedent for the approval of similar outdoor storage permissions for lands

## Minutes City Council

---

within the Kennedy Road South Secondary Plan Area that are not permitted by the implementing official plan amendment or zoning by-law.”

6. That the following revision to Zoning By-Law 256-2006 for 110 Kennedy Road South (Greta Josephine Davies) be endorsed:

adding a new Section 3445.5 to permit limited outdoor storage in conjunction with a fencing business until such time as Council determines the need to revise the Official Plan pursuant to Section 26(1) of the Planning Act.

7. That staff be directed to attend at the Ontario Municipal Board on October 24, 2007 and present for approval the Minutes of Settlement and the modified versions of Official Plan Amendment OP93-266 and Zoning By-Law 256-2006 as endorsed by Council.

PDD248-2007      That the Planning, Design and Development Committee do now adjourn to meet again on Monday, November 5, 2007 at 7:00 p.m.

### I 2. Minutes – **Committee of Council** – October 17, 2007

Prior to the approval of the Committee of Council Minutes of October 17, 2007, Mayor Fennell announced that Regional Councillor Gibson and Regional Councillor Moore have been appointed to the Brampton Downtown Business Association and the Brampton Downtown Development Corporation, in place of Regional Councillor Miles and City Councillor Hutton.

C261-2007      Moved by Regional Councillor Sprovieri  
Seconded by Regional Councillor Sanderson

That the Minutes from the **Committee of Council** Meeting dated October 17, 2007, to the Council Meeting of October 24, 2007, Recommendations CW410-2007 to CW449-2007, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

**Minutes  
City Council**

---

CW410-2007

That the agenda for the Committee of Council Meeting of October 3, 2007 be approved, as amended as follows:

To add:

Under Delegation Item D 2:

Correspondence from Mr. Louis Acri, Acri MacPherson Barristers and Solicitors, Notaries Public, dated October 15, 2007, re: **Request for Deferral – Proposed By-law Amendments – Animal Control By-law 261-93, as amended – Keeping of Pigeons** (File G02).

E 5-1. Discussion at the request of Regional Councillor Gibson, re: **Parking Enforcement on Private Property** (File E00).

E 5-2. Discussion at the request of Regional Councillor Moore, re: **Overnight Parking Needs of Brampton Residents** (File E00).

F 3-1. Discussion at the request of Regional Councillor Miles, re: **Date for Mayor's New Year's Day Levee** (File M42).

F 3-2. Discussion at the request of City Councillor Hames, re: **Re-opening of Earnscliffe Recreation Centre – Wards 7 and 8** (File R21).

H 3-1. Motion at the Request of Councillor Sanderson, re: **Council Appointments to the Brampton Downtown Business Association (BDBA) and the Brampton Downtown Development Corporation (BDDC)** (File G15).

To amend:

J 2. **Brampton Safety Council – October 4, 2007**, in Clause 3 of Recommendation SC106-2007 to make minor technical corrections to receive the correspondence relating to Arnott Charlton Public School and not Dorset Drive Public School as noted therein.

CW411-2007

1. That the correspondence from Mr. Louis Acri, Acri MacPherson Barristers and Solicitors, Notaries Public, dated October 15, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Request for Deferral – Proposed By-law Amendments – Animal Control By-law 261-93, as amended – Keeping of Pigeons** (File G02) be received; and,

**Minutes  
City Council**

---

2. That the delegation of Mr. Louis Acri, Acri MacPherson Barristers and Solicitors, Notaries Public, on behalf of the Central Peel Racing Pigeon Club, the Canadian Fancy Pigeon Association, and the Canadian Racing Pigeon Union Incorporation, re: **Proposed By-law Amendments – Animal Control By-law 261-93, as amended – Keeping of Pigeons** (File G02) be **deferred** to the Committee of Council Meeting scheduled to take place on December 5, 2007; and,
3. That the report from T. Taylor, Supervisor of Animal Services, Community Services, dated September 19, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Proposed By-law Amendments – Animal Control By-law 261-93, as amended – Keeping of Pigeons** (File G02) be **deferred** to the Committee of Council Meeting scheduled to take place on December 5, 2007.

CW412-2007

That the delegation of Mrs. J. Gill, on behalf of the owners of 10287 Goreway Drive, Brampton, re: **Homeowners Responsibility to Cut Weeds along Road Frontage** (File E00) be received; and,

That the matter of the responsibility to cut overgrown weeds along the abutting road frontages at 10287 Goreway Drive, Brampton, be referred to staff for a report back to a future Committee of Council Meeting, and that the matter of the invoice to cut weeds be addressed in that report, and that the report include an appropriate map for Committee's reference.

CW413-2007

1. That the presentation on the Service Plan for the Corporate Services Department to the Committee of Council Meeting of October 17, 2007, be received; and,
2. That the realignment of the Enforcement and By-law Services Division be identified as a service priority for 2008 and be reflected in the 2008 budget submission; and,
3. That staff be requested to provide regular updates to the Committee of Council on the status of the Enforcement and By-law Services Division organizational realignment; and,

**Minutes  
City Council**

---

4. That responding to complainants regarding Enforcement and By-law Services matters be considered a service priority for the Division.
- CW414-2007
1. That the presentation on the Service Plan for the Economic Development and Communications Department to the Committee of Council Meeting of October 17, 2007, be received; and,
2. That the Service Priorities of the Economic Development and Communications Department be expanded to include the establishment of an "Office of the Downtown" and that the 2008 Budget reflect the necessary financial and staff resources necessary to support this initiative; and,
3. That the Downtown be re-defined to include the Queen Street Corridor and Main Street North.
- CW415-2007
1. That the presentation on the Service Plan for the Works and Transportation Department, excluding the Transit Division, to the Committee of Council Meeting of October 17, 2007, be received; and,
2. That staff review the intersection of Goreway Drive and Countryside Drive for the feasibility of installing a traffic roundabout as opposed to traffic signalization.
- CW416-2007
- That the following Service Plan Presentations be deferred to the next Committee of Council Meeting scheduled to take place on November 7, 2007:
- Transit
  - Management and Administrative Services
  - Finance
  - Information Technology
  - City Manager's Office
- CW417-2007
- That staff be directed to report back to the Committee of Council regarding parking enforcement on private property as it relates to the transfer of parking enforcement services to the private sector.

**Minutes  
City Council**

---

- CW418-2007      That staff be directed to review and report back on the feasibility of:
- (a)    allowing residents to park vehicles in driveways across the sidewalk from 11:00 p.m. to 7:00 a.m., or a period of time deemed appropriate by staff
  - (b)    implementing permit parking at City recreation centres and other City facilities to accommodate parking needs of residents; and,
- That the school boards be engaged in these discussions to investigate similar overnight parking opportunities on school board properties.
- CW419-2007      That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of October 17, 2007, be received.
- CW420-2007      That the report from C. Booth, Manager of Leisure Programs, and M. McBride, Recreation Coordinator – Aquatics, Community Services, dated September 27, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Automated External Defibrillation (AED)** (File R50) be received; and,
- That the citywide rollout of the Automated External Defibrillation (AED) Program to all recreation centres as of November 15, 2007 be approved.
- CW421-2007      That the report from S. Bonello, Recreation Coordinator – Sports, Community Services, dated September 21, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Flower City Seniors Centre Update – Ward 4** (File R21) be received.
- CW422-2007      1.    That the report from D. Doan, Manager of Sports Affiliates, Community Services, dated September 14, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Proposed Amendment to Brampton Sports Hall of Fame Constitution – Categories of Inductees** (File C16) be received; and,

2. That the constitution for the Brampton Sports Hall of Fame approved on April 24, 2006 (CW147-2006) be amended to introduce a "Team" category and a "Veterans" category, through the following amendments:

**Eligibility For Election**

- 4.1 (b) The Selection Committee may induct persons (athletes or builders) into the Veterans' category for individuals who have concluded their careers as active athletes or builders (eg. Executive members, coaches, managers and officials), and who have brought honour to the City of Brampton prior to 1965. In the year 2010, the "prior to" date is advanced to 1970. Thereafter, the "prior to" date is advanced in five (5) year increments every fifth year.
- 4.1 (c) The Selection Committee may induct a Team each year based on outstanding achievement in a single season or domination over a specific period of time.
- 6.7 (a) One (1) Veteran candidate (athlete or builder), and one (1) Team candidate.

**4.7 Veterans' Candidates:**

- The Selection Committee, recognizing the need to preserve the lustre of yesteryear, has established a Veterans' category.
- A Veterans' category is restricted to athletes or builders who participated in sports between 1900 and 1965.
- In the year 2010, and thereafter every fifth year, the aforementioned restriction is advanced five (5) years, ie in 2010 the category is restricted to athletes or builders who participated in sports between 1900 and 1970; in 2015 to those who participated in sports between 1900 and 1975, and so on.

**4.8 Team Category:**

- The Team so honoured must have attained a high level of achievement and brought recognition to the City of Brampton at the National or International level.

**Minutes  
City Council**

---

- The Team so honoured could represent any recognized sport in Brampton.
- The Team so honoured would be recognized for its outstanding achievement in a single year, or it may be chosen for its contribution and/or domination of the sport over a specific period of time.
- Consideration will be extended to teams representing the City of Brampton at the local, Regional, Provincial, National or International level.

CW423-2007

1. That the report from J. De Medicis, Recreation Coordinator – Special Events, Community Services, dated September 11, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Rotary Club of Brampton South's Tree Dedication – Ken Whillans Square, City Hall – Ward 4** (File R00) be received.
2. That the Brampton Chinguacousy Chamber of Commerce plaque currently located under the blue spruce tree be re-located to the concrete wall in front of the tree for greater visibility; and
3. That the Rotary Club of Brampton South plaque be added to the same wall to acknowledge the Club's contribution to creating the Annual Christmas Tree Lighting Ceremony.

CW424-2007

That the report from B. Cooper, Recreation Coordinator – Sports, Community Services, dated September 28, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Brampton Sport Alliance Logo Trademark Approval** (File A01) be received; and,

That staff be authorized to trademark the Brampton Sport Alliance logo, as illustrated in Schedule A to the subject report; and,

That the Commissioner of Community Services be authorized to approve the addition or removal of any affiliated youth sports group as it relates to granting authority to use the Brampton Sport Alliance logo.

CW425-2007

That staff, in coordination with the Mayor's Office, explore the possibility of holding the Mayor's New Year's Levee on a date other than January 1<sup>st</sup>.



**Minutes  
City Council**

---

- CW426-2007      That formal recognition of thanks from the Mayor and Members of Council be prepared and sent to all staff involved in the Earnscliffe Recreation Centre renovation project.
- CW427-2007      That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of October 17, 2007, be received.
- CW428-2007      That the report from D. McFarlane, Director of Revenue, Finance, dated September 27, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Status of Collection Accounts – Provincial Offence Act Defaulted Fines** (File F92) be received.
- CW429-2007      That the report from D. McFarlane, Director of Revenue, Finance, dated September 27, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Status of Collection Accounts – Miscellaneous Receivable Accounts** (File F91) be received.
- CW430-2007      That the report from A. Livingston, Senior Manager of Purchasing, Finance, dated September 20, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Amendment of the Purchasing Card Policy** (File A01) be received; and,
- That the Purchasing Card Policy be amended to remove the requirement that cardholders must be permanent, full time employees, and that the Department Head be responsible to identify and approve employees who require a purchasing card to perform their duties.
- CW431-2007      That the report from A. Pritchard, Manager of Realty Services, Management and Administrative Services, dated September 20, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Potential for Revenue Generation by Increasing Market Rent in City Facilities and Disposing of Surplus Property – Follow-up Information** (File L00) be received.

**Minutes  
City Council**

---

- CW432-2007      That the report from A. Pritchard, Manager of Realty Services, Management and Administrative Services, dated September 19, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Investigation of Potential Revenue Generation through Lease of City Properties for Truck Parking** (File L00) be received.
- CW433-2007      That the report from D. McLaughlin, Manager of Corporate Property Management, and W. Goss, Accessibility Coordinator, Management and Administrative Services, dated October 3, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Facility Accessibility Audit Program** (File B65) be received; and,
- That a copy of the subject report be forwarded to the Minister of Community and Social Services and local Members of Provincial Parliament (MPP) for their information; and,
- That information outlining all previous expenses incurred by the City of Brampton for accessibility be provided in the correspondence to the Minister and MPPs.
- CW434-2007      That direction be given to staff that, should Regional Council determine that cost savings from Pooling or the Ontario Disability Support Program (ODSP) be downloaded to the municipality, consideration be given to using those dollars to fund the City's Accessibility Plan and further that staff report back during the 2008 Budget Deliberations in this regard.
- CW435-2007      That the report from R. Waldon, Senior Real Estate Coordinator, Management and Administrative Services, dated September 21, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Utilities in Garden Square – Ward 1** (File C35) be received; and,
- That a by-law be passed to authorize the granting, and declaration as surplus, all lands required for easements for services and utilities that existed as of February 2005 within the City lands now known as Garden Square, on terms and conditions acceptable to the Commissioner of Community Services and in a form approved by the City Solicitor.

**Minutes  
City Council**

---

CW436-2007

1. That the report from W. Cooke, Coordinator of Elections and Special Projects, Management and Administrative Services, dated October 3, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Budget Amendment – Acquisition of Election Equipment** (File G51) be received; and,
2. That 15 optical scan tabulators and 5 touch screen tabulators, plus accessory supplies, be purchased from Premier Election Systems, on the basis that Premier is the sole source for equipment compatible to existing equipment; and,
3. That the 2007 Capital Budget be amended to create a new capital project for election equipment and supplies in the amount of \$50,000; and,
4. That \$50,000 be transferred from Reserve Fund #25 – Municipal Elections to the newly created capital project.

CW437-2007

1. That the report from J. Given, Manager of Growth Management and Special Policy, Planning, Design and Development, dated October 1, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Budget Amendment and Consultant Selection – Growth Plan Studies** (File G65) be received; and,
2. That the 2007 Current Budget be amended to include the additional \$70,000 for the Provincial Growth Plan Conformity study in Account #201002 001 0412 0001; and,
3. That the 2007 Current Budget and Capital Budget be amended to transfer \$20,000 from Capital Project #027170- Growth Management Study and \$50,000 from Capital Project #047310-Smart Growth Response-Communication to the Current Budget account #600892 001 0412 0001; and,
4. That Hemson Consulting Ltd. be retained to undertake a number of component studies for the City's Growth Plan Conformity exercise in accordance with their proposal attached as Appendix A to the subject report; and,

**Minutes  
City Council**

---

5. That the City Clerk be directed to circulate a copy of the subject report and recommendation to the Region of Peel, City of Mississauga and Town of Caledon for their information.

CW438-2007      That the correspondence from The Honourable Steven W. Mahoney P.C., Chair, Workplace Safety and Insurance Board, dated September 14, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Workplace Safety and Insurance Board – Community Workplace Health and Safety Charter** (File G10) be received.

CW439-2007      That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of October 17, 2007, be received.

CW440-2007      Whereas City Council, in adopting Resolution C020-2007 at its January 29, 2007 meeting, appointed Regional Councillor Miles, City Councillor Hutton, and City Councillor Sanderson to both the Brampton Downtown Business Association (BDBA) and the Brampton Downtown Development Corporation (BDDC);

Whereas Regional Councillor Miles and City Councillor Hutton have indicated to the City Clerk they no longer wish to be appointed to the BDBA and BDDC;

Whereas Regional Councillors Moore and Gibson have indicated their interest in being appointed to the BDBA and BDDC and their respective wards include portions of the downtown area;

Be it resolved that:

1. The resignation of Regional Councillor Miles and City Councillor Hutton from appointment to the Brampton Downtown Business Association (BDBA) and the Brampton Downtown Development Corporation (BDDC) be accepted, resulting in two vacant Council appointments to the BDBA and BDDC; and,

**Minutes  
City Council**

---

2. Regional Councillors Moore and Gibson be appointed to the Brampton Downtown Business Association (BDBA) and the Brampton Downtown Development Corporation (BDDC), for the term ending November 30, 2008.

CW441-2007      That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of October 17, 2007, be received.

- CW442-2007
1. That the report from R. D'Ippolito, Director of Operations, Works and Transportation, dated October 17, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Fall Leaf Vacuum Program** (File T12) be received; and,
  2. That the leaf collection service be capped at the 2007 service level areas for 2008; and,
  3. That staff enter into discussions with the current leaf vacuum contractors to extend their contracts, which end this year, for one additional year; and,
  4. That staff formulate alternative service delivery options to the current Fall Leaf Vacuum Program and prepare a report detailing these options and subsequent budget impacts for the Works and Transportation Committee's consideration prior to the 2009 Budget discussions.

CW443-2007      That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated October 1, 2007, to the Committee of Council Meeting of October 17, 2007, re: **City Wide Advance Left Turn Arrow Signal Implementation** (File T36) be received; and,

That the inclusion of Advance Green Signalization at all intersections not be implemented based on the negative impact expected to the overall operation and progression of traffic in Brampton; and,

That the use of fully protected left turn phasing be reviewed on a case-by-case basis and, at this time, be implemented for dual left turn movements only; and,

**Minutes  
City Council**

---

That \$80,000 be included in the 2008 Works and Transportation budget submission to identify and install protected/permissive or fully protected advance left turn signals at signalized intersections that meet the criteria contained within the subject report.

CW444-2007

That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated October 1, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Pedestrian Countdown Signals (PCS) in Brampton** (File T36) be received; and,

That the inclusion of Pedestrian Countdown Signals (PCS) at all intersections not be implemented citywide at this; and,

That \$30,000 be included in the 2008 Works and Transportation budget submission to continue the installation of PCS at existing traffic signal locations in the city when the following criteria is met:

- Adjacent to pedestrian traffic generators (e.g. schools, major shopping centres, senior citizen's facilities);
- In areas of pedestrian traffic generators which attract people with slower walking speeds (e.g. elementary students, senior citizens, physically challenged persons)

CW446-2007

That the **Minutes of the Brampton Clean City Committee Meeting of September 26, 2007**, to the Committee of Council Meeting of October 17, 2007, Recommendations BCC032-2007 to BCC037-2007 be approved, as printed and circulated.

BCC032-2007

That the agenda for the Brampton Clean City Committee Meeting of September 26, 2007, be approved as amended:

To add the following items:

F I. Verbal Update, re: **Adopt-a-Park**

I 5. Verbal Update, re: **Illegal Dumping of Garbage on Abandoned Properties and/or Future Development Sites.**

BCC033-2007

That the **Minutes of the Meeting held on August 22, 2007 approved by Council on September 26, 2007** to the Brampton Clean City Committee Meeting of September 26, 2007, be received.

**Minutes  
City Council**

---

- BCC034-2007      That the report from Ms. Angela Watts, Program Supervisor, Community Services, dated September 20, 2007, to the Brampton Clean City Committee Meeting of September 26, 2007, re: **Status Update – 3R’S Educational Program Statistics – January 2007 to September 2007** be received.
- BCC035-2007      That staff of the Brampton Clean City Office and Corporate Communication Services prepare a feature for publication in the Brampton Guardian monthly ‘Trash Talk’ column for October, on the adopt-a-park process and the benefits of adopting a park.
- BCC036-2007      That the photographs from Mr. Doug Whillans to the Brampton Clean City Committee Meeting of September 26, 2007, re: **Illegal Dumping of Garbage on Abandoned Properties and/or Future Development Site** be received.
- BCC037-2007      That the Brampton Clean City Committee do now adjourn to meet again on Wednesday, October 24, 2007, at 7:00 p.m., or at the call of the Chair.
- CW447-2007      That the **Minutes of the Brampton Safety Council Meeting of October 4, 2007**, to the Committee of Council Meeting of October 17, 2007, Recommendations SC102-2007 to SC119-2007 be approved, as amended in Clause 3 of Recommendation SC106-2007 to make minor technical corrections to receive the correspondence relating to Arnott Charlton Public School (Agenda Item F5) and not Dorset Drive Public School (Agenda Item F6) as noted therein.
- SC102-2007      That the agenda for the Brampton Safety Council Meeting of October 4, 2007 be approved, as amended, as follows:
- To add:**
- F 6.    E-mail correspondence from Ms. Wendy Peyer, Vice-Principal, Dorset Drive Public School, to Mr. Jeff Black, Traffic Operations Supervisor, Works and Transportation, dated October 1, 2007, re: **Student/Traffic Safety Concerns – Request for Pedestrian Crossing – Dorset Drive Public School – 100 Dorset Drive – Ward 8** (File G25SA);

**Minutes  
City Council**

---

- F 7. E-mail correspondence from Mr. Kamal Kumar Soni, dated October 2, 2007, re: **Resignation of Mr. Kamal Kumar Soni from his Citizen Membership on the Brampton Safety Council due to Business Reasons** (File G25SA); and,
- F 8. Correspondence from Trustee Tony da Silva, Dufferin-Peel Catholic District School Board, dated October 3, 2007, re: **Student/Traffic Safety Concerns – St. Augustine Catholic Secondary School – 27 Drinkwater Road – Ward 4** (File G25SA).

SC103-2007      That the draft Minutes of the Brampton Safety Council Meeting of September 20, 2007, to the Brampton Safety Council Meeting of October 4, 2007, be received.

SC104-2007      That the verbal reports from Brampton Safety Council Participants, to the Brampton Safety Council Meeting of October 4, 2007, re: **Brampton Safety Council Participation in the Annual International Walk to School Day Event – Wednesday, October 3, 2007** (File G25SA) be received.

- SC105-2007      1. That the e-mail correspondence from Mr. Jeff Black, Traffic Operations Supervisor, Works and Transportation, dated September 12, 2007, to the Brampton Safety Council Meeting of October 4, 2007, re: **Request for Brampton Safety Council Review – Quarry Edge Drive and Brickyard Way – St. Cecilia Catholic School, 10 Brickyard Way and Westervelts Corners Public School, 20 Brickyard Way – Ward 1** (File G25SA) be received; and,
2. That a site inspection be scheduled.

- SC106-2007      1. That the e-mail correspondence from Ms. Bev Adcock, Office of the Mayor, dated September 13, 2007, to the Brampton Safety Council Meeting of October 4, 2007, re: **Parking/Safety Concerns from Mr. George Araya, Ashurst Crescent resulting from parents dropping off and picking up children from Arnott Charlton Public School, 140 Winterfold Drive – Ward 1** (File G25SA) be received; and,



**Minutes  
City Council**

---

2. That the correspondence from Ms. Wendy Hall, Chair, Arnott Charlton Public School Council, dated September 24, 2007, to the Brampton Safety Council Meeting of October 4, 2007, re: **Request for Crossing Guards for Arnott Charlton Public School – Intersections of Harbourtown Crescent and Stoneylake Avenue and Deep Sea Drive and Silent Pond Crescent – Ward 1** (File G25SA) be received; and,
3. That the e-mail correspondence from Ms. Wendy Peyer, Vice-Principal, Dorset Drive Public School, to Mr. Jeff Black, Traffic Operations Supervisor, Works and Transportation, dated October 1, 2007, to the Brampton Safety Council Meeting of October 4, 2007, re: **Student/Traffic Safety Concerns – Request for Pedestrian Crossing – Dorset Drive Public School – 100 Dorset Drive – Ward 8** (File G25SA) be received; and,
4. That a site inspection be scheduled.

SC107-2007

1. That the e-mail correspondence from Ms. Andrea Standard, Concorde Drive, Brampton, to the Brampton Safety Council Meeting of October 1, 2007, re: **Student/Traffic Safety Concerns – Mount Royal Public School – 65 Mount Royal Circle – Ward 10** (File G25SA) be received; and,
2. That a site inspection be scheduled.

SC108-2007

1. That the e-mail correspondence from Ms. Wendy Peyer, Vice-Principal, Dorset Drive Public School, to Mr. Jeff Black, Traffic Operations Supervisor, Works and Transportation, dated October 1, 2007, to the Brampton Safety Council Meeting of October 4, 2007, re: **Student/Traffic Safety Concerns – Request for Pedestrian Crossing – Dorset Drive Public School – 100 Dorset Drive – Ward 8** (File G25SA) be received; and,
2. That a site inspection be scheduled.

**Minutes  
City Council**

---

SC109-2007

1. That the e-mail correspondence from Mr. Kamal Kumar Soni, dated October 2, 2007, to the Brampton Safety Council Meeting of October 4, 2007, re: **Resignation of Mr. Kamal Kumar Soni from his Citizen Membership on the Brampton Safety Council due to Business Reasons** (File G25SA) be received; and,
2. That Mr. Soni's resignation be accepted with regret; and,
3. That Mr. Soni be thanked for his active participation during his membership on the Brampton Safety Council; and,
4. That the City Clerk's Office be requested to fill the vacancy resulting from Mr. Soni's resignation for the term ending November 30, 2010, or until a successor is appointed; and,
5. Whereas during consideration of this matter, Committee noted that the maximum number of citizen members for the Brampton Safety Council is set by City Council at eight, and with Mr. Soni's resignation, there are only six remaining citizen members; and,

Whereas consideration of this matter also included the value of having the full complement of citizen members given the number of school site inspections undertaken by Committee for which citizen member participation is required;

Therefore Be It Resolved that, in addition to the aforementioned vacancy, the City Clerk's Office be requested to fill the vacancy remaining in the Brampton Safety Council's citizen member complement for the term ending November 30, 2010, or until a successor is appointed.

SC110-2007

1. That the correspondence from Trustee Tony da Silva, Dufferin-Peel Catholic District School Board, dated October 3, 2007, to the Brampton Safety Council Meeting of October 4, 2007, re: **Student/Traffic Safety Concerns – St. Augustine Catholic Secondary School – 27 Drinkwater Road – Ward 4** (File G25SA) be received; and,
2. That a site inspection be scheduled.

**Minutes  
City Council**

---

- SC111-2007      That the verbal update from Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Brampton Safety Council Meeting of October 4, 2007, re: **Brampton Safety Council School Safety DVD** (File G25SA) be received.
- SC112-2007      1.      That the verbal update from Ms. Mariann Gordon, Senior Advisor, Communications, Economic Development and Communications, to the Brampton Safety Council Meeting of October 4, 2007, re: **Revised Concepts for a Brampton Safety Council Program Identifier** (File G25SA) be received; and,
2.      That "Concept A" depicting a school crossing guard and students within a stop sign border be approved for use as the Brampton Safety Council Program Identifier.
- SC113-2007      That the verbal reports from Brampton Safety Council participants, to the Brampton Safety Council Meeting of October 4, 2007, re: **Brampton Safety Council Participation in Brampton Day – Saturday, September 22, 2007** (File G25SA) be received.
- SC114-2007      1.      That the site inspection report dated September 21, 2007, to the Brampton Safety Council Meeting of October 4, 2007, re: **Cheyne Middle Public School – 236 Queen Mary Drive – Ward 6 – Cancellation of School Bus Transportation / Request for Crossing Guard** (File G25SA), be received as amended in Recommendation #4 to indicate that staff attend this area during inclement weather; and,
2.      That once the speed limit is lowered on McLaughlin Road from 80 km/h to 70 km/h, the Manager of Traffic Engineering Services, Works and Transportation, be requested to install a speed and display board at the appropriate location in the vicinity of the intersection of McLaughlin Road and Van Scott Drive to reminder drivers of their speed; and,
3.      Whereas the Brampton Safety Council received a request for a Crossing Guard at the intersection of McLaughlin Road and Van Scott Drive; and,

**Minutes  
City Council**

---

Whereas during consideration of this request it was indicated that the speed limit on McLaughlin Road is currently 80 km/h and that the Highway Traffic Act prohibits the posting of a Crossing Guard on roadways with a speed limit over 60 km/h;

Therefore Be It Resolved that in light of the provisions of the Highway Traffic Act, the Brampton Safety Council acknowledges that a Crossing Guard cannot be posted at the requested intersection; and,

4. That the Crossing Guard Supervisor, Works and Transportation, be requested to post staff at the intersection of McLaughlin Road and Van Scott Drive during inclement weather to observe if these conditions have any impact on student safety; and,
5. That the School Principal be requested to reinforce safety rules with students.

SC115-2007

1. That the site inspection report dated September 25, 2007, to the Brampton Safety Council Meeting of October 4, 2007, re: **Thorndale Public School – 133 Thorndale Avenue – Ward 10 – Student/Traffic Safety Concerns / Follow-up Site Inspection** (File G25SA), be received; and,
2. That the Director of Engineering and Construction, Works and Transportation, be requested to liaise the developer to determine if Thorndale Road is officially opened, and if so, request removal of the barrier and/or trailers. If the road is not opened, it is requested that construction activity (use of heavy machinery, etc.) not take place during school arrival and dismissal times (i.e. 8:15 to 8:45 a.m. and 2:55 to 3:30 p.m.)
3. That the Peel District School Board be requested to install "one way" signage at the entrance and "do not enter" signage at the exit of the driveways.
4. Whereas during this site inspection the Brampton Safety Council considered a request for a Crossing Guard at the intersection of Thorndale Drive and Denim Drive; and,

Whereas during this site inspection the Brampton Safety Council observed that there were sufficient gaps in traffic to allow students to cross at this intersection;

**Minutes  
City Council**

---

Therefore Be It Resolved that it is the position of the Brampton Safety Council that a Crossing Guard is not warranted at this intersection at this time; and,

5. That the Director of Engineering and Construction, Works and Transportation, be requested to arrange for the clean up of lumber in the vicinity of the Hindu Sabha Temple located on The Gore Road and clean up of the debris in the boulevard area in the vicinity of the Temple; and,
6. That the Hindu Sabha Temple be requested to monitor the activity on their driveway and assist the community if there are special events occurring during the school times, and remind persons visiting to be aware of pedestrians; and,
7. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to make arrangements for the installation of school area signs and the appropriate speed signs in the area of the school.

SC116-2007

1. That the site inspection report dated September 27, 2007, to the Brampton Safety Council Meeting of October 4, 2007, re: **Father Francis McSpiritt Catholic School – 55 Lexington Road – Ward 10 – Student/Traffic Safety Concerns / Request for Crossing Guard / New School Review** (File G25SA) be received as amended, as follows:
  - In Recommendation #6 to request that the Manager of Traffic Engineering Services “give consideration to” the request outlined therein;
  - In Recommendation #7 to correct the name of the school board to read “Dufferin-Peel Catholic District School Board”; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to investigate the need for an all way stop at Lexington Road and Long Meadow Road; and,
3. That the Manager of Parking Enforcement, Corporate Services, be requested to monitor the regularity of the transport truck cab parked on Lexington Road; and,

**Minutes  
City Council**

---

4. That the School Principal be requested to remind parents not to drop off children in the school parking lot; and,
5. That the School Principal be requested to remind students not to cross the driveway at the bus area and/or the Kiss and ride area, to use the appropriate sidewalks on school property, and to walk their bikes across the road and not cross mid-block; and,
6. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to give consideration to the installation of stop bars on Long Meadow Road at Lexington Road; and,
7. That the Dufferin-Peel Catholic District School Board be requested to arrange for a crossing line and stop bar at the top end of Kiss and Ride lane; and,
8. That, based on observations made during this site inspection, "no parking" signs on either Long Meadow Road or Lexington Road are not recommended at this time; and,
9. That, based on observations made during this site inspection, speed humps on Long Meadow Road are not recommended at this time.

SC117-2007

1. That the site inspection report dated September 28, 2007, to the Brampton Safety Council Meeting of October 4, 2007, re: **Eagle Plains Public School – 40 Eagle Plains Drive – Ward 10 – Student/Traffic Safety Concerns** (File G25SA), be received as amended to add a recommendation to request attendance at this school location by the Peel Safe and Active Routes to School Committee; and,
2. That the Manager of Parking Enforcement, Corporate Services, be requested to have Officers attend this school location to monitor the parking situation during the morning and afternoon arrival and dismissal times (7:55 a.m. and 2:30 p.m.); and,
3. That the Kiss and Ride be opened and monitored to allow drivers to drop off and pick up students; and,

**Minutes  
City Council**

---

4. That the Peel Safe and Active Routes to School Committee be requested to attend at the subject school location to encourage the School Principal and staff to develop a Walk to School Program.

SC118-2007

1. That the site inspection report dated October 1, 2007, to the Brampton Safety Council Meeting of October 4, 2007, re: **Sandalwood Heights Public Secondary School – 2671 Sandalwood Parkway East – Ward 10 – New School Review** (File G25SA), be received, as amended, as follows:
  - In Recommendation #2 to provide that the Manager of Traffic Engineering Services review all available options, both temporary and permanent, to address the concerns outlined in the subject report, and to inform Peel Regional Police of the measures taken for enforcement purposes
  - To add a recommendation for a follow-up site inspection; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to review all available options, both temporary and permanent, to address the concerns outlined in the subject site inspection report; and to inform Peel Regional Police of the measures taken for enforcement purposes; and,
3. That the School Principal be requested to utilize the Kiss and Ride operation to the fullest extent;
4. That the School Principal be requested to provide safety information to students, parents and the general community with respect to safety issues during morning and afternoon peak school hours, such as the dangers of dropping off students on the main road, through such means as school newsletters, school website, school announcements, area community newspapers, and area facilities (temples, etc.); and,
5. That a follow-up site inspection be undertaken at the appropriate time.

**Minutes  
City Council**

---

- SC119-2007      That the Brampton Safety Council do now adjourn to meet again on Thursday, November 1, 2007 at 9:30 a.m. or at the call of the Chair.
- CW448-2007      That the **Minutes of the Business Development and Marketing Advisory Team Meeting of October 4, 2007**, to the Committee of Council Meeting of October 17, 2007, Recommendations BM030-2007 to BM038-2007 be approved, as printed and circulated.
- BM030-2007      That the agenda for the Business Development and Marketing Advisory Team Meeting of October 4, 2007, be approved, as printed and circulated.
- BM031-2007      That the **Minutes of The Business Development and Marketing Advisory Team Meeting of June 25, 2007**, to the Business Development and Marketing Advisory Team Meeting of October 4, 2007, be received.
- BM032-2007      That the report from A. Thomson, Special Projects, Business Development and Marketing, Economic Development and Communications, dated September 10, 2007, to the Business Development and Marketing Advisory Team Meeting of October 4, 2007, re: **Brampton Business Ambassador Program Terms of Reference** (File G25) be received; and,
- That the refreshed “Brampton Business Ambassador Program” be approved for the 2008-2010 time frame.
- BM033-2007      That the report from J. Baines, Manager of Business Information and Competitive Policy, Economic Development and Communications, dated October 4, 2007, to the Business Development and Marketing Advisory Team Meeting of October 4, 2007, re: **RFP For A Service Sector Study** (File G25) be received; and,
- That staff be authorized to release the “Request For Proposal” document and undertake the procurement process in keeping with the City of Brampton’s Purchasing By-law; and,
- That the invitation list for the RFP For A Services Sector Study be amended to include universities within Southwestern Ontario and the Greater Toronto Area.



**Minutes  
City Council**

---

- BM034-2007      That the **Brampton Downtown Development Corporation Minutes – July 17, 2007** (File G25), to the Business Development and Marketing Advisory Team Meeting of October 4, 2007 be received.
- BM035-2007      That the **Brampton Downtown Development Corporation Minutes – June 12, 2007** (File G25), to the Business Development and Marketing Advisory Team Meeting of October 4, 2007 be received.
- BM036-2007      That the **Brampton Downtown Development Corporation Minutes – May 15, 2007** (File G25), to the Business Development and Marketing Advisory Team Meeting of October 4, 2007 be received.
- BM037-2007      That the correspondence from Mr. Brian Denney, Chief Administrative Officer, Toronto and Region Conservation Authority, dated September 6, 2007, to the Business Development and Marketing Advisory Team Meeting of October 4, 2007, re: **Greater Toronto Area Eco-Industrial Project** be received.
- BM038-2007      That the Business Development and Marketing Advisory Team do now adjourn to meet again on Monday, October 22, 2007 at 12:00 noon, or at the call of the Chair.
- CW449-2007      That the Committee of Council do now adjourn to meet again on Wednesday, November 7, 2007 at 9:30 a.m.

**J.      Unfinished Items – nil**

**K.      Correspondence**

- \*      K 1.      Correspondence from Ms. Julie Ireland, Legislative Specialist, Region of Peel, dated October 10, 2007, re: **Resolution – Proclamation for World Planning Day – November 8, 2007.**

**Dealt with under Consent Resolution C256–2007**

**Minutes  
City Council**

---

- \* K 2. Correspondence from Mr. Joe McReynolds, Chair, Board of Directors, Central West Local Health Integration Network, dated September 18 and October 22, 2007, re: **Request for a Member of Council to Participate on the Task Force for Health and Hospital Services – Central West LHIN.**

**Dealt with under Consent Resolution C256–2007**

L. **Resolutions** – nil

M. **Notice of Motion** – nil

N. **Petitions** – nil

O. **Other/New Business** – nil

P. **Tenders**

- \* P 1. Request For Proposal No. RFP2007-049 – **Consulting Services for Development of Transit-Secure Program for Brampton Transit** (File F81).

**Dealt with under Consent Resolution C256–2007**

- \* P 2. Contract No. 2007-074 – **Supply and Storage of Various Annual Plants for the 2008 Planting Season** (File F81).

**Dealt with under Consent Resolution C256–2007**

Q. **Public Question Period** – nil

R. **By-laws**

C262–2007 Moved by City Councillor Hutton  
Seconded by City Councillor Hames

That By-laws 343-2007 to 355-2007 before Council at its Regular Meeting of October 24, 2007, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

**Minutes  
City Council**

---

- 343-2007 To declare surplus and authorize the granting of easements for existing utilities in Garden Square, Brampton – Ward 1 (File C35) (Recommendation CW435-2007 – October 17, 2007)
- 344-2007 To amend Official Plan Amendments OP93-289 and OP2006-010 – Interim Growth Management Policies – Adoption of Official Plan Amendments (File G65 GP) (See Report Item H 8-2)
- 345-2007 To amend Traffic By-law 93-93, as amended, to prohibit “U” Turns for northbound traffic on Bramalea Road at the entrance to the temple of The Church of Jesus Christ of Latter-Day Saints (See Report Item H 9-2)
- 346-2007 To establish certain lands as part of the public highway system (Castlemore Road – Ward 10)
- 347-2007 To prevent the application of part lot control to part of Registered Plan 911 – To Create Maintenance Easements for Semi-Detached Dwellings – Equitable Trust Company – Ward 1 (File PLC07-44)
- 348-2007 To prevent the application of part lot control to part of Registered Plan 43M-1742 – To Create Maintenance Easements for Single Detached Dwellings – Quintessa Developments Inc. – Ward 9 (File PLC07-66)
- 349-2007 To prevent the application of part lot control to part of Registered Plan 43M-1661 – To Create Maintenance Easements for Single Detached Dwellings – Rosebay Estates Inc. – Ward 6 (File PLC07-75)
- 350-2007 To prevent the application of part lot control to part of Registered Plan 43M-1752 – To Create Maintenance Easements for Townhouse Dwellings – Rosebay Estates Inc. – Ward 6 (File PLC07-75)
- 351-2007 To prevent the application of part lot control to part of Registered Plan 43M-1720 – To Create Maintenance Easements for Semi-Detached and Townhouse Dwellings – Avanti Surveying Inc. – Ward 6 (File PLC07-76)
- 352-2007 To prevent the application of part lot control to part of Registered Plan 43M-1742 – To Create Maintenance Easements for Single Detached Dwellings – Rady-Pentek & Edward Surveying Ltd. – Ward 9 (File PLC07-77)

**Minutes  
City Council**

---

- 353-2007 To prevent the application of part lot control to part of Registered Plan 43M-1730 – To Create Maintenance Easements for Single Detached Dwellings – National Homes – Ward 9 (File PLC07-78)
- 354-2007 To prevent the application of part lot control to part of Registered Plan 43M-1718 – To Create Maintenance Easements for Single Detached Dwellings – Delpark Homes – Ward 6 (File PLC07-79)
- 355-2007 To amend By-law 102-94, as amended – To appoint Officers to Enforce Parking on Private Property

**S. Closed Session**

C263-2007 Moved by Regional Councillor Moore  
Seconded by City Councillor Callahan

That this Council proceed into Closed Session to discuss matters pertaining to:

- S 1. Minutes – Closed Session – City Council – October 10, 2007
- S 2. Minutes – Closed Session – Special City Council – October 11, 2007
- S 3. Minutes – Closed Session – Planning, Design and Development Committee – October 15, 2007
- S 4. Minutes – Closed Session – Special City Council – October 17, 2007
- S 5. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 7. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- S 8. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 9. A proposed or pending acquisition or disposition of land by the municipality or local board

Carried

**Minutes  
City Council**

---

The following resolution was passed pursuant to Closed Session discussion on Item S 5:

C264–2007 Moved by Regional Councillor Sprovieri  
Seconded by City Councillor Dhillon

1. That By-law 356-2007 be passed to authorize the Mayor and City Clerk to execute a Licence Agreement with Bell Mobility Inc., and all other documents that may be necessary to effect the agreement, for the installation, maintenance, and operation of a communication tower at the north-east corner of Castlemore Road and McVean Drive, commencing on the later of October 1, 2007 or the first day of construction and ending on September 30, 2012 with options for three, five year extensions; with the market rent for the first year being \$8,000.00 with 3% per annum increases thereafter for the remainder of the initial term; and with the Licence Agreement being on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor; and,
2. That revenue from the rent collected be deposited into account 600999-001-0500-0001; and,
3. That Bell Mobility Inc. obtain site plan approval for the telecommunications tower at the north-east corner of Castlemore Road and McVean Drive.
4. That Bell Mobility Inc. be directed to send out notification to area residents within 800 metres of the subject site, explaining the location.

Carried

A recorded vote was requested on Closed Session Item S 7 and taken as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Dhillon	Callahan	Palleschi
Fennell		
Gibson		
Hames		
Hutton		
Miles		
Moore		
Sanderson		
Sprovieri		

**Minutes  
City Council**

---

Carried  
9 Yeas  
1 Nay  
1 Absent

The following resolution was passed pursuant to Closed Session discussion on Item S 7:

C265–2007 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Moore

That the Request for Expressions of Interest (RFEI) process (#2005-065), initiated in 2005 for the “Provision of Additional Accommodation Space for City Hall Staff”, be cancelled, and notification of the RFEI cancellation be provided to the proponents.

Carried

A recorded vote was requested on Closed Session Item S 8 and taken as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Callahan	Gibson	Palleschi
Dhillon		
Fennell		
Hames		
Hutton		
Miles		
Moore		
Sanderson		
Sprovieri		

Carried  
9 Yeas  
1 Nay  
1 Absent

The following resolution was passed pursuant to Closed Session discussion on Item S 8:

**Minutes  
City Council**

---

C266–2007 Moved by Regional Councillor Sanderson  
Seconded by City Councillor Callahan

That By-law 357-2007 be passed to:

- a) Authorize the Mayor and City Clerk to execute an Amending Agreement to the Ground Lease with PA Sports Centre Inc. to permit PA Sports Centre Inc. use of approximately 0.50 acre of the Phase 2 lands located at the Powerade Centre, 7575 Kennedy Road South, for a term of ten (10) years, commencing on September 17, 2007 and terminating on September 17, 2017, with one option to extend the term for ten (10) years; and that the lease Amending Agreement be on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor; and,
- b) Authorize the Mayor and City Clerk to execute any other documents necessary to effect the lease amendment, on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor.

Carried

**T. Confirming By-law**

C267–2007 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Miles

That By-laws 356-2007 to 358-2007, before Council at its Regular Meeting of October 24, 2007, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

**Minutes  
City Council**

---

- 356-2007 To authorize the execution of a Licence Agreement with Bell Mobility Inc. for a communication tower at the north-east corner of Castlemore Road and McVean Drive – Ward 10  
(See Item S 5, Resolution C264-2007)
- 357-2007 To authorize the execution of an Amending Agreement to the Ground Lease with PA Sports Centre Inc. to permit the construction of one ball hockey rink on Phase 2 land – 7575 Kennedy Road South – Ward 3  
(See Item S 8, Resolution C266-2007)
- 358-2007 To confirm the proceedings of the Council Meeting of October 24, 2007

Carried

**U. Adjournment**

C268-2007 Moved by City Councillor Hames  
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Wednesday,  
November 14, 2007, at 1:00 p.m. or at the call of the Mayor.

Carried

---

S. Fennell, Mayor

---

K. Zammit, City Clerk





Clerical Correction (July 18, 2012): In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction has been made by the City Clerk's Office to PDD255-2007 to correctly record the recommendation approved by Council.

## Minutes

### City Council

The Corporation of the City of Brampton

**November 14, 2007**

#### **Members:**

The following were present at 1:00 p.m.:  
Regional Councillor G. Gibson – Wards 1 and 5  
Regional Councillor E. Moore – Wards 1 and 5  
Regional Councillor J. Sanderson – Wards 3 and 4  
Regional Councillor G. Miles – Wards 7 and 8  
City Councillor B. Callahan – Wards 3 and 4  
City Councillor S. Hames – Wards 7 and 8

The following arrived subsequently at the times noted:  
Mayor Susan Fennell (arrived at 1:09 p.m.)  
Regional Councillor P. Palleschi – Wards 2 and 6 (arrived at 1:07 p.m.)  
Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 1:07 p.m.)  
City Councillor J. Hutton – Wards 2 and 6 (arrived at 1:08 p.m.)  
City Councillor V. Dhillon – Wards 9 and 10 (arrived at 1:07 p.m.)

#### **Staff Present:**

Mr. J. A. Marshall, Interim City Manager  
Mr. J. Corbett, Commissioner of Planning, Design and Development  
Mr. D. Cutajar, Commissioner of Economic Development and Communications  
Mr. J. Lowery, Commissioner of Community Services  
Mr. T. Mulligan, Commissioner of Works and Transportation  
Mr. A. Ross, Commissioner of Finance and City Treasurer  
Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor  
Mr. R. Rason, Acting Commissioner and Director of Building Construction, Management and Administrative Services  
Mr. T. Irwin, Fire Chief, Fire and Emergency Services, Community Services  
Ms. K. Zammit, City Clerk, Director of Council and Administrative Services, Management and Administrative Services  
Mr. P. Fay, Deputy Clerk, Management and Administrative Services  
Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

## Minutes City Council

---

The meeting was called to order at 1:11 p.m., moved into Closed Session at 2:23 p.m. and moved out of Closed Session at 2:45 p.m. and adjourned at 2:47 p.m.

### A. Approval of the Agenda

C269–2007 Moved by City Councillor Hames  
Seconded by City Councillor Callahan

That the agenda for the Regular Council Meeting of November 14, 2007, be approved, as amended as follows:

To add:

- E 3. Announcement – **David Harmsworth, Brampton Downtown Development Corporation, re: Appointment of Karen Campbell, President, Brampton Downtown Development Corporation**
- E 4. Announcement – **Christmas Tree Lighting and WinterLights Celebrations – November 16, 2007**
- E5. Announcement – **Town Hall Meeting – Parks, Culture, Recreation Master Plan – November 19, 2007**
- E 6. Announcement – **Habitat For Humanity Fundraising Project at Shoppers World**
- S 7. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- S 8. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Carried

### B. Conflicts of Interest – nil

### C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – October 24, 2007

C270–2007 Moved by City Councillor Hutton  
Seconded by Regional Councillor Miles

**Minutes  
City Council**

---

That the Minutes of the Regular City Council Meeting of October 24, 2007, to the Council Meeting of November 14, 2007, be approved as printed and circulated.

Carried

**D. Consent**

Note: At the approval of the Consent Motion, Report Items H 3-1 and H 3-2 were extracted from Consent and dealt with in the regular sequence of the Agenda.

C271-2007 Moved by City Councillor Hames  
Seconded by Regional Moore

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

H 1-1. That the report from S. Doyle, Legal Assistant, Corporate Services, dated October 24, 2007, to the Council Meeting of November 14, 2007, re: **Transfer of Land and Transfer of Easement to The Regional Municipality of Peel – Part of Block 128 – Plan 43M-1488 – Intersection of Bovaird Drive and Heart Lake Road – Ward 2** (File 21T-98006B) be received; and,

That By-law 361-2007 be passed to:

- Declare surplus and authorize the transfer of Lands for nominal consideration in favour of the Region; and,
- Authorize the transfer of easement for nominal consideration over the Easement Lands in favour of the Region; and,
- Authorize the Mayor and Clerk to execute all documents and instruments approved by the City Solicitor as may be necessary to effect the transfer of the Lands and the transfer of easement over the Easement Lands.

H 2-1. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated October 29, 2007, to the Council Meeting of November 14, 2007, re: **Proclamation – English as a Second Language – November 18-24, 2007** (File G24) be received; and,

**Minutes  
City Council**

---

That November 18-24, 2007 be proclaimed as English as a Second Language Week in the City of Brampton.

- H 2-2. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated October 29, 2007, to the Council Meeting of November 14, 2007, re: **Proclamation – YMCA World Peace Week – November 17-24, 2007** (File G24) be received; and,

That November 17-24, 2007 be proclaimed as YMCA World Peace Week in the City of Brampton.

- H 5-1. That the report from S. Doyle, Legal Assistant, Corporate Services, dated October 29, 2007, to the Council Meeting of November 14, 2007, re: **Subdivision Release and Assumption – Argo Developments (Bramalea) Ltd. – Registered Plan 43M-1569 (Dewside Drive and Bramalea Road) – Ward 9** (File C4E14.3) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1569 be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with Registered Plan 43M-1569; and,

That By-law 362-2007 be passed to assume the following streets and street widening as shown on Registered Plan 43M-1569 as part the public highway system:

- Dewside Drive, Rattlesnake Road, Lady Belle Crescent, Royal Springs Crescent, Dewridge Court, and Street Widening Block 167 to be part of Bramalea Road

- H 5-2. That the report from S. Doyle, Legal Assistant, Corporate Services, dated October 22, 2007, to the Council Meeting of November 14, 2007, re: **Subdivision Release and Assumption – Bramalea Ltd. – Registered Plan 43M-873 (Torbram Road and Corporation Drive) – Ward 7** (File C6E6.4) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-873, designated as Part 1 on Plan 43R-17302 be accepted and assumed; and,

## Minutes City Council

---

That the Treasurer be authorized to release all securities held by the City in connection with Registered Plan 43M-873, designated as Part 1 on Plan 43R-17302; and,

That By-law 363-2007 be passed to assume the following streets as shown on Registered Plan 43M-873, designated as Part 1 on Plan 43R-17302 as part the public highway system:

- Precidio Court

H 9-1. That the report from P. Anderson, Manager of Engineering Services, Works and Transportation, dated October 17, 2007, to the Council Meeting of November 14, 2007, re: **Budget Amendment – Project Design – Bramalea Road Widening between Sandalwood Parkway and Mayfield Road – Ward 9** (File 05-003) be received; and,

That Capital Project #063610-006 Project Design – Bramalea Road be amended by \$236,420.00 with the funding source as follows – External Recoveries – Region of Peel; and,

That the Mayor and Clerk be authorized to execute an agreement with the Region of Peel for the Region's portion of the works, approved by the Commissioner of Works and Transportation and in a form acceptable to the City Solicitor; and,

That a Purchase Order be issued to Chisholm Fleming and Associates to provide the engineering services for the Region of Peel watermain in the amount of \$224,920.00 (pre-tax) including a separate \$33,500.00 contingency for any additional works that may arise during the course of the assignment.

I 1. That the decision of the **Committee of Council – Licensing Hearing (Eurohaven Spa)** on October 1, 2007, to the Council Meeting of November 14, 2007, to proceed to a hearing on the merits of the Appellant's appeal at the next available meeting of the Licensing Hearing Committee be approved.

K 1. That the correspondence from Ms. Bonnie Jean Adams, Regulatory Coordinator, Enbridge Gas Distribution Inc., dated October 30, 2007, to the Council Meeting of November 14, 2007, re: **Enbridge Gas Distribution – 2007 Class Action Suit Deferral Account Notice of Application** be received.

**Minutes  
City Council**

---

- P 1. That Request For Proposal No. RFP2007-038 – **Supply and Delivery of Biodiesel Fuel For City of Brampton and City of Mississauga** (File F81), dated October 9, 2007, to the Council Meeting of November 14, 2007, be received; and,

That Request For Proposal No. RFP2007-038 be awarded to Canada Clean Fuels Inc. in the total amount of \$783,706.76 (including applicable taxes), being the best value proposal received.

Carried

**E. Announcements**

- E 1. Announcement – **Brampton Salvation Army Christmas Kettle Campaign**

Major Wendy Broome, Director of Community and Family Services, Brampton Salvation Army announced the Salvation Army Christmas Kettle Campaign. The campaign is taking place over the holiday season from November 23 to December 24, 2007. The goal for this year is \$275,000 with fourteen kettles placed throughout the City.

Regional Councillor Sanderson is Chair for this year's Christmas Kettle Campaign.

- E 2. Announcement – **United Way 2007 Campaign Update**

Deputy Fire Chief Andy MacDonald, Chair of the 2007 United Way Campaign, was present to provide an update on the 2007 Campaign, noting that the City is well on its way on achieving its goal of raising \$100,000 for United Way with upcoming events including an on-line auction.

- E 3. Announcement – **David Harmsworth, Brampton Downtown Development Corporation, re: Appointment of Karen Campbell, President, Brampton Downtown Development Corporation**

Mr. Richard Prouse, Chair, and Mr. David Harmsworth, of the Brampton Downtown Development Corporation introduced Ms. Karen Campbell, the new President of the Brampton Downtown Development Corporation.

**Minutes  
City Council**

---

**E 4. Announcement – Christmas Tree Lighting and WinterLights Celebrations – November 16, 2007**

Mayor Fennell announced the third annual WinterLights celebration to be held at various locations throughout the City. The annual City of Brampton Christmas Tree Lighting ceremony will take place on November 16, 2007 at Ken Whillians Square commencing at 6:00 p.m. to launch the kick-off of WinterLights.

Mayor Fennell gave a reminder of the Brampton Santa Claus Parade taking place on Saturday November 17, 2007 at 5:00 p.m. in Downtown Brampton.

**E5. Announcement – Town Hall Meeting – Parks, Culture, Recreation Master Plan – November 19, 2007**

Mayor Fennell announced the Town Hall Meeting regarding the Parks, Culture and Recreation Master Plan scheduled on November 19, 2007 commencing at 6:00 p.m. at City Hall with the public open house in the Atrium and the Town Hall meeting starting at 7:00 p.m. in the Council Chambers.

**E 6. Announcement – Habitat For Humanity Fundraising Project at Shoppers World**

Regional Councillor Sanderson announced that Shoppers World has partnered with Habitat for Humanity Brampton to raffle off four full-sized children's playhouses on December 28, 2007, with all proceeds raised going towards the Elliott House Heritage Build project. Elliott House is a designated heritage farmhouse located at 10464 Torbram Road, which was donated to Habitat Brampton and is being relocated, renovated and restored to become homes for two local families.

**F. Proclamations**

**F 1. Proclamation – English as a Second Language – November 18-24, 2007**

There was no one in attendance to receive the proclamation.

**F 2. Proclamation – YMCA World Peace Week – November 17-24, 2007**

**Minutes  
City Council**

---

Ms. Gillian Kearns, Manager of Brampton Employment, YMCA was in attendance to receive the proclamation.

**G. Delegations**

- G 1. Possible Delegation, re: **Transfer of Land and Transfer of Easement to The Regional Municipality of Peel – Part of Block 128 – Plan 43M-1488 – Intersection of Bovaird Drive and Heart Lake Road – Ward 2** (File 21T-98006B).

Note: Notice that this matter is to be considered was posted in the City Hall Atrium on Wednesday November 7, 2007.

Mayor Fennell announced this item and there were no delegations present. Report Item H 1-1 was dealt with under the Consent Motion.

**Dealt with under Consent Resolution C271-2007 and By-law 360-2007**

- G 2. Possible Delegation, re: **Sale of Land – 103 & 105 Rosedale Avenue – Ward 5.**

Note: Notice that this matter is to be considered was posted in the Brampton Guardian on Friday November 9, 2007.

Mayor Fennell announced this item and there were no delegations present.

**See Resolution C281-2007 – By-law 375-2007**

- G 3. The Honourable Steven W. Mahoney, Chair, Workplace Safety & Insurance Board, re: **Community Workplace Health and Safety Charter – The Road to Zero.**

Mr. Mahoney was present to provide an overview of the Workplace Safety and Insurance Board (WSIB), and to request that Council endorse the new Community Workplace Health and Safety Charter.

Mr. Mahoney was accompanied by senior management at WSIB and provided a brief overview of the non-profit organization. There are fourteen offices across the province with over 4,000 staff and



## Minutes City Council

---

approximately 360,000 claims per year and 101 workplace fatalities that took place in 2006.

The Community Workplace Health and Safety Charter, a new campaign launched by the WSIB to eliminate workplace disasters, was presented for Council endorsement. The City of Brampton is the first city in the province to endorse the Charter. Mr. Mahoney acknowledged the City of Brampton's recent designation as an International Safe City by the World Health Organization as the only City in the Greater Toronto Area to receive the prestigious designation.

Mr. Mahoney confirmed that the WSIB works with other provincial ministries and agencies to educate employers to provide assistance to employees.

There was a ceremonial signing of the Charter by Mayor Susan Fennell and The Honourable Steven W. Mahoney

The following motion was considered.

C272-2007 Moved by Regional Councillor Miles  
Seconded by Regional Councillor Sanderson

That The Honourable Steven W. Mahoney, Chair, Workplace Safety & Insurance Board, to the Council Meeting of November 14, 2007, re:  
**Community Workplace Health and Safety Charter – The Road to Zero**  
be received; and,

Whereas the Council of the Corporation of the City of Brampton recognizes the principle that engaging senior community leadership in all sectors is fundamental to ensuring real change occurs in eliminating workplace injuries in our community; and,

Whereas the Council of the Corporation of the City of Brampton accepts that effectively managing workplace health, safety and wellness is essential for our community's continued social welfare and economic success; and,

Whereas the Council of the Corporation of the City of Brampton recognizes that the involvement of all sectors of our community at every level in the workplace is a prerequisite to eliminating workplace injuries in the City of Brampton;

## **Minutes City Council**

---

Therefore Be It Resolved that the Council of the Corporation of the City of Brampton support the Workplace Safety and Insurance Board's Community Workplace Health and Safety Charter; and further,

That the Council of the Corporation of City of Brampton is committed to actively participating within a learning community that provides and receives best practices for the enhancement of employee physical, social and mental well being in all employment sectors within our community.

Carried

### **H. Reports from Officials**

#### **H 1. Public Notice Reports**

- \* H 1-1. Report from S. Doyle, Legal Assistant, Corporate Services, dated October 24, 2007, re: **Transfer of Land and Transfer of Easement to The Regional Municipality of Peel – Part of Block 128 – Plan 43M-1488 – Intersection of Bovaird Drive and Heart Lake Road – Ward 2** (File 21T-98006B).

Note: Notice that this matter is to be considered was posted in the City Hall Atrium on Wednesday November 7, 2007.

**Dealt with under Consent Resolution C271-2007 and By-law 361-2007**

#### **H 2. Economic Development and Communications**

- \* H 2-1. Report from R. Altamira, Events Specialist, Economic Development and Communications, dated October 29, 2007, re: **Proclamation – English as a Second Language – November 18-24, 2007** (File G24).

**Dealt with under Consent Resolution C271-2007 and Proclamation Item F 1**

- \* H 2-2. Report from R. Altamira, Events Specialist, Economic Development and Communications, dated October 29, 2007, re: **Proclamation – YMCA World Peace Week – November 17-24, 2007** (File G24).

**Dealt with under Consent Resolution C271-2007 and Proclamation Item F 2**

**Minutes  
City Council**

---

**H 3. City Manager's Office**

H 3-1. Report from D. Reader, Government Relations, City Manager's Office, dated November 7, 2007, re: **Report on Proceedings of the Federation of Canadian Municipalities (FCM) – National Board Meetings – St. Andrew's, New Brunswick – September 5-8, 2007** (File A10 AS).

Mayor Fennell was acknowledged as the recently elected Chair of the Ontario Regional Caucus to the FCM National Board of Directors.

The following motion was considered.

C273-2007 Moved by Regional Councillor Moore  
Seconded by Regional Councillor Gibson

That the report from D. Reader, Government Relations, City Manager's Office, dated November 7, 2007, to the Council Meeting of November 14, 2007, re: **Report on Proceedings of the Federation of Canadian Municipalities (FCM) – National Board Meetings – St. Andrew's, New Brunswick – September 5-8, 2007** (File A10 AS) be received; and,

That the subject report be circulated to the Regional Council of The Municipality of Peel for their information.

Carried

H 3-2. Report from D. Reader, Government Relations, City Manager's Office, dated November 7, 2007, re: **Report on Proceedings of the Federation of Canadian Municipalities (FCM) – Standing Committee on Community Safety and Crime Prevention – St. Andrew's, New Brunswick – September 5-8, 2007** (File A10 AS).

Regional Councillor Miles was acknowledged as the recently appointed designate to the FCM Standing Committee on Community Safety and Crime Prevention.

The following motion was considered.

C274-2007 Moved by Regional Councillor Moore  
Seconded by Regional Councillor Gibson

**Minutes  
City Council**

---

That the report from D. Reader, Government Relations, City Manager's Office, dated November 7, 2007, to the Council Meeting of November 14, 2007, re: **Report on Proceedings of the Federation of Canadian Municipalities (FCM) – Standing Committee on Community Safety and Crime Prevention – St. Andrew's, New Brunswick – September 5-8, 2007** (File A10 AS) be received.

Carried

**H 4. Community Services – nil**

**H 5. Corporate Services**

- \* H 5-1. Report from S. Doyle, Legal Assistant, Corporate Services, dated October 29, 2007, re: **Subdivision Release and Assumption – Argo Developments (Bramalea) Ltd. – Registered Plan 43M-1569 (Dewside Drive and Bramalea Road) – Ward 9** (File C4E14.3).

**Dealt with under Consent Resolution C271-2007 and By-law 362-2007**

- \* H 5-2. Report from S. Doyle, Legal Assistant, Corporate Services, dated October 22, 2007, re: **Subdivision Release and Assumption – Bramalea Ltd. – Registered Plan 43M-873 (Torbram Road and Corporation Drive) – Ward 7** (File C6E6.4).

**Dealt with under Consent Resolution C271-2007 and By-law 363-2007**

**H 6. Finance – nil**

**H 7. Management and Administrative Services – nil**

**H 8. Planning, Design and Development – nil**

**Minutes  
City Council**

---

**H 9. Works and Transportation**

- \* H 9-1. Report from P. Anderson, Manager of Engineering Services, Works and Transportation, dated October 17, 2007, re: **Budget Amendment – Project Design – Bramalea Road Widening between Sandalwood Parkway and Mayfield Road – Ward 9** (File 05-003).

**Dealt with under Consent Resolution C271-2007**

**I. Committee Reports**

- \* I 1. Decision – **Committee of Council – Licensing Hearing (Eurohaven Spa)** – October 1, 2007

**Dealt with under Consent Resolution C271-2007**

- I 2. Minutes – **Planning, Design and Development Committee** – November 5, 2007

The following motion was considered.

C275-2007 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Gibson

That the Minutes from the **Planning, Design and Development Committee** Meeting dated November 5, 2007, to the Council Meeting of November 14, 2007, Recommendations PDD249-2007 to PDD265-2007, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

PDD249-2007 That the agenda for the Planning, Design and Development Committee Meeting of November 5, 2007 be approved, as amended, as follows:

**To add the following correspondence:**

Re: Item D3 – **KLM Planning Partners Inc. / Glen Schnarr and Associates / Metrus Central Properties / Tesch**

**Minutes  
City Council**

---

**Development Inc. / Havenwood Properties (Central) Limited**, from Lynda Townsend, Townsend Rogers, Oakville, on behalf of Great Gulf Group of Companies, dated November 2, 2007.

**To add the following delegation:**

- E 2. **Proposed Group Home – 32 Valleyside Trail** (See Item G2).
1. Tony Moracci, 38 Valleyside Trail, Brampton
  2. Orlando da Silva Santos, 13 Valleyside Trail, Brampton
  3. Frank Longo, an area resident.

- PDD250-2007
1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated September 27, 2007, to the Planning, Design and Development Committee Meeting of November 5, 2007, re: **Application to Amend the Official Plan and Zoning By-law – Peel Condominium Corporations 399, 476 and 621-Greg Dell and Associates – South and East of the Intersection of Steeles Avenue and Torbram Road – Ward 8** (File T06E15.008) be received; and,
  2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PDD251-2007
1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated October 4, 2007, to the Planning, Design and Development Committee Meeting of November 5, 2007, re: **Proposed Draft Plans of Subdivision and Applications to Amend the Zoning By-law – Ward 10**
    - **EMC Group Limited – Lyngate Development Inc – west side of Clarkway Drive north of Cottrelle Boulevard** (File C10E08.012)
    - **EMC Group Limited – 1355272 Ontario Ltd – west side of Clarkway Drive north of Cottrelle Boulevard** (File C10E08.011)
    - **EMC Group Limited – Corbell Drywall Inc. – west side of Clarkway Drive north of Cottrelle Boulevard** (File C10E09.006)

**Minutes  
City Council**

---

- **KLM Planning Partners Inc - 1329343 Ontario Ltd. – east side of Clarkway Drive north of Cottrelle Boulevard** (File C11E08.004) be received; and

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the applications and a comprehensive evaluation of the proposal.

PDD252-2007

1. That the report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated November 5, 2007, to the Planning, Design and Development Committee Meeting of November 5, 2007, re: **Application to Amend the Official Plan – KLM Planning Partners Inc. / Glen Schnarr and Associates / Metrus Central Properties / Tesch Development Inc. / Havenwood Properties (Central) Limited – East of Mississauga Road and North of Steeles Avenue West – Ward 6** (File C04W02.002) be received; and,
2. That the report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated November 5, 2007, to the Planning, Design and Development Committee Meeting of November 5, 2007, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-law – KLM Planning Partners Inc. / Metrus Central Properties / Tesch Development Inc. – East of Mississauga Road and North of Steeles Avenue West – Ward 6** (File C04W01.011) be received; and,
3. That the correspondence from Lynda Townsend, Townsend Rogers, Oakville, dated November 2, 2007, on behalf of Great Gulf Group of Companies, to the Planning, Design and Development Committee Meeting of November 5, 2007, re **Application to Amend the Official Plan – KLM Planning Partners Inc. / Glen Schnarr and Associates / Metrus Central Properties / Tesch Development Inc. / Havenwood Properties (Central) Limited – East of Mississauga Road and North of Steeles Avenue West – Ward 6** (File C04W02.002) be received; and,

**Minutes  
City Council**

---

4. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the applications and a comprehensive evaluation of the proposal.

PDD253-2007      That the presentation by J. Given, Manager, Growth Management and Special Policy, Planning, Design and Development, to the Planning, Design and Development Committee Meeting of November 5, 2007, re: **Status Update: Greater Toronto Transportation Authority (GTTA)** File P40-MAC be received.

- PDD254-2007
1. That the report from J. Given, Manager, Growth Management and Special Policy, Planning, Design and Development, dated October 24, 2007, to the Planning, Design and Development Committee Meeting dated November 5, 2007, re: **Status Report – Proposed Group Home – 32 Valleyside Trail –Ward 10** (File C51 GR) be received; and,
  2. That the following delegations to the Planning, Design and Development Committee Meeting dated November 5, 2007, re: **Status Report – Proposed Group Home – 32 Valleyside Trail –Ward 10** (File C51 GR)
    1. Tony Moracci, 38 Valleyside Trail, Brampton
    2. Orlando da Silva, 15 Valleyside Trail,
    3. Frank Longo, an area resident, be received; and,
  3. That staff be requested to report to a future Planning, Design and Development Committee Meeting on the following:
    - a) Possible amendments to the Group Home Registration Process such that:
      - i. Public open house sessions be held, whenever possible, prior to any building permit issued with respect to group homes; and,
      - ii. The extent of public notification for such public open house sessions be determined in consultation with the ward councillors;
    - b) Opportunities for the inclusion of a clause in Purchase and Sale Agreements between builders and home purchasers, regarding restrictive covenants, to clarify



## Minutes City Council

---

that the City is not party to any such restrictive covenants or their enforcement;

- c) Opportunities to ensure the exterior appearance of group homes not be altered, in consideration of the surrounding neighbourhood, except to address accessibility standards.

PDD255-2007

1. That the report from P. Snape, Manager of Development Services, and C. LaRota, Development Planner, Planning, Design and Development, dated October 15, 2007, to the Planning, Design and Development Committee Meeting of November 5, 2007, re: **Application to Amend the Zoning By-law – Matthews Planning and Management Ltd. – Whiskey Hill Estates – South of Cottrelle Boulevard and West of McVean Drive – Ward 10** (File C08E08.007) be received; and
2. That this application to amend the Zoning By-law be approved and that staff be directed to prepare the appropriate implementation documents for consideration of Council, subject to the following:
  - 2.1 That prior to the issuance of the amendment to draft plan approval, a Homebuyers Information Map be approved, which contains the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps;
  - 2.2 That prior to the issuance of the amendment to draft plan approval, the applicant **amend the subdivision agreement** between Hunts Point Estates Inc., the Region of Peel and the City of Brampton dated January 20, 2004 to address this proposed subdivision of Block 19, to the satisfaction of the City, and that the amended subdivision agreement include a schedule identifying the notice provisions for the proposed 14 lots;
  - 2.3 That prior to the amendment of draft plan approval, a Functional Servicing Report be submitted, if required, and approved to the satisfaction of Engineering and Development Services;

**Minutes  
City Council**

---

- 2.4 That prior to the amendment of draft approval, the applicant submit for approval a revision to the approved design guidelines entitled "The Estates of Valley Creek Community Design Guidelines", in a manner that prescribes an "upscale residential" character for the proposed development, to the satisfaction of the Director of Community Design, Parks, Planning and Development;
- 2.5 That prior to the amendment of draft approval, the applicant agree in writing to the form and content of an implementing zoning by-law; and that the Zoning By-law conform to the City's Development Design Guidelines;
- 2.6 That the amendment of draft approval include:
- a. Any necessary red-line revisions to the draft plan;
  - b. All conditions contained in the **City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision**, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development; and
  - c. That prior to registration, the applicant shall convey to the Toronto and Region Conservation Authority the buffer strip averaging approximately 2.5 metres (as shown on Map 1 of the proposed plan in the staff report).
3. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

PDD256-2007

1. That the report from J. Given, Manager, Growth Management and Special Policy, and T. Buonpensiero, Policy Planner, Planning, Design and Development, dated October 23, 2007, to the Planning, Design and Development Committee Meeting of November 5, 2007, re: Status Update - Town of Caledon - Ontario Municipal Board Hearing for Plans of Subdivision within the Mayfield West Secondary Plan (File G70.CA), be received; and,

**Minutes  
City Council**

---

2. That Planning staff be directed to monitor the proceedings of the Ontario Municipal Board hearing dealing with plans of subdivision within the Town of Caledon's Mayfield Community Development Area; and
3. That staff be directed to report to Council on the proceeding of the Ontario Municipal Board hearing as appropriate; and,
4. That a copy of the staff report be sent to the Region of Peel and the Town of Caledon for their information.

PDD257-2007

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated September 21, 2007, to the Planning, Design and Development Committee Meeting dated November 5, 2007, re: **Application for a Permit to Demolish a Residential Property – 4082 Countryside Drive – Ward 10** (File G33 LA) be received; and,
2. That the application for a permit to demolish the property located at 4082 Countryside Drive be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

PDD258-2007

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated September 21, 2007, to the Planning, Design and Development Committee Meeting dated November 5, 2007, re: **Application for a Permit to Demolish a Residential Property – 11170 The Gore Road – Ward 10** (File G33 LA) be received; and
2. That the application for a permit to demolish the property located at 11170 The Gore Road be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

**Minutes  
City Council**

---

- PDD259-2007      That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated September 18, 2007, to the Planning, Design and Development Committee Meeting dated November 5, 2007, re: **Building Permit Activity – September, 2007** (File B11) be received.
- PDD260-2007      That the report from T. Yao, Legal Counsel, Corporate Services, dated October 18, 2007, to the Planning, Design and Development Committee Meeting dated November 5, 2007, re: **Ontario Municipal Board (OMB) Decision on Committee of Adjustment Minor Variance Applications – 35, 37, 41 and 43 Gore Valley Trail – Ward 10** (File G31) be received.
- PDD261-2007      That the Minutes of the Brampton Heritage Board Meeting of October 16, 2007, to the Planning, Design and Development Committee Meeting of November 5, 2007, Recommendations HB106-2007 to HB116-2007, be approved as amended to refer Recommendation HB114-2007 as follows, to staff for a report to a future Planning, Design and Development Committee Meeting:
- “HB114-2007      That the verbal update and memorandum dated October 16, 2007 from A. Taranu, Manager of Public Buildings and Urban Design, Planning, Design and Development, and J. Leonard, Heritage Coordinator, Planning, Design and Development, to the Brampton Heritage Board Meeting of October 16, 2007, re: **Heritage Status of Paradise Homes Property at 11630 Creditview Road – Ward 6** (File G33) be received;
- “That staff be requested to contact Paradise Homes to explore all possible options for increased financial assistance toward the relocation, restoration and re-use of the former CPR Station, such as salvaging and selling of any remaining heritage elements (i.e. bricks, etc).”
- HB106-2007      That the agenda for the Brampton Heritage Board Meeting of October 16, 2007 be approved, as amended, as follows:

**To Add:**

**Minutes  
City Council**

---

- M 1. Information provided by Mr. Larry Giles, Brampton Heritage Board Member on the Toronto Region Conservation Humber Watershed Alliance, re: **Charles Sauriol Environmental Dinner for the Living City – Wednesday, November 7, 2007 – Pearson Convention Centre, Brampton** (File G33).

HB107-2007            That the Minutes of the Brampton Heritage Board Meeting of September 18, 2007, to the Brampton Heritage Board Meeting of October 16, 2007, be received.

HB108-2007            That the **Minutes of the Brampton Heritage Board Heritage Resources Sub-Committee Meeting of October 2, 2007** (File G33), to the Brampton Heritage Board Meeting of October 16, 2007, be received.

HB109-2007            That the **Minutes of the Brampton Heritage Board Outreach and Marketing Sub-Committee Meeting of September 26, 2007** (File G33), to the Brampton Heritage Board Meeting of October 16, 2007, be received.

- HB110-2007            1.     That the memorandum and Heritage Report from Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, dated October 16, 2007, to the Brampton Heritage Board Meeting of October 16, 2007, re: **Proposed Candidate for Heritage Designation – 247 Main Street North – Ward 5** (File G33) be received; and,
2.     That the City's Heritage Coordinator be directed to proceed with heritage designation of the subject property.

- HB111-2007            1.     That the memorandum and Heritage Report from Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, dated October 16, 2007, to the Brampton Heritage Board Meeting of October 16, 2007, re: **Proposed Candidate for Heritage Designation – 12 Victoria Terrace – Ward 1** (File G33) be received; and,
2.     That the City's Heritage Coordinator be directed to proceed with heritage designation of the subject property.

**Minutes  
City Council**

---

- HB112-2007
1. That the memorandum and Heritage Report from Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, dated October 16, 2007, to the Brampton Heritage Board Meeting of October 16, 2007, re: **Proposed Candidates for Heritage Designation – 15 and 19 Main Street North – “Blain Block” – Ward 5** (File G33) be received; and,
  2. That the City’s Heritage Coordinator be directed to proceed with heritage designation of the subject properties.

*HB113-2007  
Lost*

*That the demolition of the house at 11630 Creditview Road be endorsed as a result of the unique circumstances and the physical condition of the structure, and that endorsement of demolition in this instance in no way implies the establishment of precedent or a change in policy with regard to planning considerations that may arise with other heritage properties.*

HB114-2007 Deleted – see Recommendation PDD261-2007

- HB115-2007
1. That the invitation from Habitat for Humanity, to the Brampton Heritage Board Meeting of October 16, 2007, re: **Tour of Elliott House Restoration Project – 120 and 122 Sled Dog Road – Ward 10** (File G33) be received; and,
  2. That Board Members who are interested in touring the subject property advise Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, of dates they are available so that he can firm up the details for a tour.

HB116-2007

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, November 20, 2007 at 7:00 p.m. or at the call of the Chair.

PDD262-2007

That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of November 5, 2007 (File P45GE) be received.

**Minutes  
City Council**

---

- PDD263-2007      That the correspondence from the Town of Caledon, dated October 10, 2007, to the Planning, Design and Development Committee Meeting dated November 5, 2007, re: **Resolution – Clean Water Act, 2006, Nomination of Municipal Members to Source Protection Committees** (File N 75) be received.
- PDD264-2007      That the correspondence from the City of Mississauga, dated October 11, 2007, to the Planning, Design and Development Committee Meeting dated November 5, 2007, re: **Resolution – Clean Water Act, 2006, Nomination of Municipal Members to Source Protection Committees** (File N 75) be received.
- PDD265-2007      That the Planning, Design and Development Committee do now adjourn to meet again on Wednesday, November 19, 2007 at 1:00 p.m. or at the call of the Chair.

I 3.      Minutes – **Committee of Council** – November 7, 2007

- C276-2007      Moved by City Councillor Hames  
                    Seconded by City Councillor Hutton

That the Minutes from the **Committee of Council** Meeting dated November 7, 2007, to the Council Meeting of November 14, 2007, Recommendations CW450-2007 to CW487-2007, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

- CW450-2007      That the agenda for the Committee of Council Meeting of November 7, 2007 be approved, as amended as follows:

To delete:

- D 3.      Mr. Anthony Cucci, President, and Mr. John Stekar, Board Manager, Peel Condominium Corporation 428, 30 Intermodal Drive, Unit 47, re: **Traffic Caused by CN Rail on Intermodal Drive – Ward 10** (File M04).

**Minutes  
City Council**

---

To add:

E 1-4. Report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated November 5, 2007, re: **Chinguacousy Park Bandshell** (File R21).

F 8-1. Discussion at the request of Regional Councillor Palleschi, re: **Appointment of a Citizen City Designate for Mental Health and Addiction Funding Advocacy within the Region of Peel**

F 8-2. Discussion at the request of City Councillor Hutton, re: **Commemoration for Entertainer Russell Peters**

Under Closed Session:

N 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

CW451-2007      That the presentation on the Service Plan for the Transit Division of the Works and Transportation Department, to the Committee of Council Meeting of November 7, 2007, be received.

CW452-2007      That the presentation on the Service Plan for the Management and Administrative Services Department, to the Committee of Council Meeting of November 7, 2007, be received.

CW453-2007      That the presentation on the Service Plan for the Finance Department, to the Committee of Council Meeting of November 7, 2007, be received.

CW454-2007      That the presentation on the Service Plan for the Information Technology Division of the Finance Department, to the Committee of Council Meeting of November 7, 2007, be received.

CW455-2007      That the presentation on the Service Plan for the City Manager's Office, to the Committee of Council Meeting of November 7, 2007, be received.



**Minutes  
City Council**

---

- CW456-2007      That the report from B. Cooper, Recreation Coordinator – Sports, Community Services, dated October 9, 2007, to the Committee of Council Meeting of November 7, 2007, re: **Brampton Sport Alliance Update** (File C16) be received.
- CW457-2007      That the report from A. Agnew, Recreation Supervisor – Preschool, Community Services, dated October 5, 2007, to the Committee of Council Meeting of November 7, 2007, re: **Preschool Summer Program – End of Season Report** (File R42) be received.
- CW458-2007      That the report from M. Held, Recreation Coordinator – Youth, Community Services, dated October 2, 2007, to the Committee of Council Meeting of November 7, 2007, re: **Summer Programs – End of Season Report** (File R42) be received.
- CW459-2007      That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated November 5, 2007, to the Committee of Council Meeting of November 7, 2007, re: **Chinguacousy Park Bandshell** (File R21) be received; and,
- That staff proceed to remove the bandshell from Chinguacousy Park and reinstate the area.
- CW460-2007      That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of November 7, 2007, be received.
- CW461-2007      1.      That the report from D. McFarlane, Director of Revenue, Finance, dated October 9, 2007, to the Committee of Council Meeting of November 7, 2007, re: **Cease of Collections and Write-off of Uncollectable Miscellaneous Receivable Accounts** (File F99) be received; and,
2.      That all items on Schedule A, B and C, appended to the subject report, be written off and collection activity ceased; and,
3.      That staff be directed to review and report back to a future Committee of Council Meeting on the feasibility of working

**Minutes  
City Council**

---

with the Province of Ontario to access the Ministry of Transportation (MTO) and other related databases to assist with receivable accounts collection by the City.

4. That staff be directed to review and report back to a future Committee of Council meeting regarding the procedure for payments of major rentals including ice pads, meeting/community rooms, and gymnasiums, to ensure proper controls are in place for non-payment.

CW462-2007      That the report from D. McFarlane, Director of Revenue, Finance, dated October 18, 2007, to the Committee of Council Meeting of November 7, 2007, re: **Land Tax Apportionments** (File F98) be received; and,

That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule A to the subject report, be apportioned in proportion to their relative value as indicated in Schedule A, for each year indicated in Schedule A.

CW463-2007      That the report from W. Goss, Accessibility Coordinator, Management and Administrative Services, dated October 26, 2007, to the Committee of Council Meeting of November 7, 2007, re: **Accessibility for Ontarians with Disabilities Act – Customer Service Standards** (File A21) be received.

CW464-2007      Whereas Mr. Brian R. Johnston is a volunteer advocate for persons in need with respect to mental health funding;

Whereas Mr. Johnston was appointed by City Council in 2001 as the “City of Brampton Mayor and Council designate” to participate with the Region of Peel where a voluntary role is provided in the areas of mental health and addiction funding;

Whereas the City Council appointment of citizens to committees is only for the term of Council when the appointment is made, subject to certain conditions for appointment (e.g., qualified elector, resume submitted to City and Peel Police reference check);

Therefore Be It Resolved that Mr. Brian R. Johnston be identified as the City of Brampton Mayor and Council designate for the 2006-2010 term of Council, to participate with the Region of Peel where a

**Minutes  
City Council**

---

voluntary role is provided, subject to meeting the conditions for citizen appointment, and that the Region of Peel be so advised; and,

Be It Resolved that Mr. Brian R. Johnston be requested to report annually to Committee of Council on his activities as the City of Brampton Mayor and Council designate to participate with the Region of Peel where a voluntary role is provided in the areas of mental health and addiction funding.

- CW465-2007      That staff be directed to give consideration to commemorating Entertainer Russell Peters, for the success he has achieved in his career in the entertainment industry.
- CW466-2007      That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of November 7, 2007, be received.
- CW467-2007      That the report from T. Upper, Director of Corporate Communications, and J. Proctor, Manager of Corporate Events and Protocol, Economic Development and Communications, dated October 29, 2007, to the Committee of Council Meeting of November 7, 2007, re: **Souvenir Report 2007** (File G24) be received.
- CW468-2007      That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of November 7, 2007, be received.
- CW469-2007      That the report from T. Mulligan, Commissioner of Works and Transportation, dated October 17, 2007, to the Committee of Council Meeting of November 7, 2007, re: **Snow Removal Assistance Program – Extension to Tenants** (File F10) be received; and,
- That the Snow Removal Assistance Program be continued based on existing criteria and extended to tenants, and that this be included in the 2008 budget submission.

**Minutes  
City Council**

---

- CW470-2007      That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated October 22, 2007, to the Committee of Council Meeting of November 7, 2007, re: **Pedestrian Crossover – Bramalea Road and Alexandria Gate – Ward 8** (File T00) be received; and,
- That intersection pedestrian signals on Bramalea Road near Alexandria Gate not be installed at this time.
- CW471-2007      That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated October 24, 2007, to the Committee of Council Meeting of November 7, 2007, re: **Various Parking and Stopping Prohibitions – Wards 4, 5 and 8** (File T00) be received; and,
- That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement:
- “No Parking, Anytime” on the south side of Spalding Gate and remove the existing “No Parking, Anytime” restrictions on the north side of Spalding Gate between Drinkwater Road and Hood Crescent;
  - “No Parking, Anytime” on the north, west and south sides of Tiller Trail between Fletcher’s Creek Boulevard and a point 300 metres north of Binder Twine Trail; and,
  - “No Stopping, Anytime” on the north side of Walker Drive from a point 60 metres east of Torbram Road, to a point 160 meters east of Torbram Road.
- CW472-2007      1.      That the report from K. Stolch, Director of Engineering and Construction, Works and Transportation, dated October 24, 2007, to the Committee of Council Meeting of November 7, 2007, re: **Noise Attenuation – Retrofit Policy and Road Widenings** (File N05) be received; and,
2.      That a cost sharing split for the retrofit noise wall program with a 25% contribution from benefiting property owners and the remaining 75% of the costs to be funded by the City tax base, be approved; and,
3.      That opportunities to include partial Development Charge funding of new noise walls under the Local Improvement Regulations (not associated with a Capital road project) be

## Minutes City Council

---

examined further during the next full Development Charges By-law review, be endorsed; and,

4. That staff be directed to include \$75,000 per year beginning with the 2008 budget submission (subject to Council approval) for the retrofit noise wall program (replacement and new not associated with a Capital road project), be approved; and,
5. That a policy whereby noise attenuation is provided along City roads that are proposed to be widened to six lanes adjacent to existing older residential properties, subject to noise levels being above 60 dBA in the Outdoor Living Area and only if a reduction of 5 dBA or more can be achieved, be approved; and,
6. That staff be directed to include Recommendations #2 and #5 above regarding retrofit noise attenuation and Capital Works projects into a comprehensive City noise attenuation guideline in coordination with Planning, Design and Development.

CW473-2007      That the report from K. Lauppe, Manager of Road Operations, Works and Transportation, dated November 7, 2007, to the Committee of Council Meeting of November 7, 2007, re: **Winter Service Levels** (File T11) be **deferred** to the next Committee of Council Meeting on November 21, 2007.

CW474-2007      That the correspondence from The City of Mississauga dated October 11, 2007, to the Committee of Council Meeting of November 7, 2007, re: **Resolution – Hurontario / Main Street Corridor – Higher-Order Transit Feasibility Study – Jointly Funded with the City of Brampton** (File G75) be received.

CW475-2007      That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of November 7, 2007, be received.

CW476-2007      1. That the report from T. Yao, Legal Counsel, Corporate Services, dated October 19, 2007, to the Committee of Council Meeting of November 7, 2007, re: **Citizen-based**

**Minutes  
City Council**

---

**Brampton Appeal Tribunal to Hear Appeals Under Licensing By-law 1-2002 and Dog By-law 250-2005** (File G01) be received; and,

2. That a by-law be passed to create an all-citizen tribunal to consider appeals of decisions made under the Licensing By-law and the Dog By-law, to be called the Brampton Appeal Tribunal, and to establish the rules of procedure for the Tribunal; and,
3. That a by-law be passed to amend Licensing By-law 1-2002, as amended, to replace the Committee of Council (Licensing) with the Brampton Appeal Tribunal for the purpose of hearing appeals of decisions of the License Issuer; and,
4. That a by-law be passed to amend the Dog By-law 250-2005, as amended, to replace the Animal Control Tribunal with the Brampton Appeal Tribunal for the purpose of hearing appeals of decisions made under the Dog By-law; and,
5. That a by-law be passed to amend User Fee By-law 380-2003, as amended, to provide for a \$75.00 fee for appeals to the Brampton Appeal Tribunal; and,
6. That recruitment of members for the Brampton Appeal Tribunal commence in accordance with established committee recruitment policies and procedures.

CW477-2007

That the report from K. Zammit, City Clerk and Director of Council and Administrative Services, and P. Fay, Deputy City Clerk, Management and Administrative Services, dated October 24, 2007, to the Committee of Council Meeting of November 7, 2007, re: **Increase to Stationary Business License Fees – Licensing By-law 1-2002, as amended** (File G02) be received; and,

That a by-law be passed to amend Licensing By-law 1-2002, as amended, “Appendix A – Fee Schedule – License Fees”, in accordance with the proposed fees set out in Appendix 1 to the subject report, for the licensing period starting January 1, 2008.

**Minutes  
City Council**

---

- CW478-2007
1. That the report from C. Hammond, Sign Coordinator, Planning, Design, and Development, dated October 11, 2007, to the Committee of Council Meeting of November 7, 2007, re: **Proposed Mural for Montana's Cookhouse – 9075 Airport Road – Ward 10** (File G02) be received; and,
  2. That the proposed mural for Montana's Cookhouse located at 9075 Airport Road, as described in the subject report, be approved; and,
  3. That the proposed mural not contain any advertising or logo within the design.
- CW479-2007
- That staff be requested to review of the issue of excessive noise in residential areas caused by back-up warning devices on refreshment vehicles, which are a requirement under the Licensing By-law, and the manner in which to address this issue.
- CW480-2007
- That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of November 7, 2007, be received.
- CW481-2007
- That the **Minutes of the Accessibility Advisory Committee Meeting of October 9, 2007**, to the Committee of Council Meeting of November 7, 2007, Recommendations AAC073-2007 to AAC080-2007 be approved.
- AAC073-2007
- That the agenda for the Accessibility Advisory Committee Meeting of October 9, 2007, be approved, as printed and circulated.
- AAC074-2007
- That the **Minutes of the Accessibility Advisory Committee Meeting of September 11, 2007**, to the Accessibility Advisory Committee Meeting of October 9, 2007, be received.
- AAC075-2007
- That the delegation by Mr. Mike Parks, Manager of Traffic Services, Works and Transportation, to the Accessibility Advisory Committee Meeting of October 9, 2007 be received, re:
1. **Implementation of Traffic Circles**

**Minutes  
City Council**

---

2. **Review of Snow Removal Assistance Program (PR4-2007)**
3. **Review of Winter Control Plan (OPPI-1)**

AAC076-2007      That the report entitled 2007 Municipal Accessibility Plan Quarterly Report – October 2007 (File G25AAC), to the Accessibility Advisory Committee Meeting of October 9, 2007, **be deferred** to the October 27, 2007 Accessibility Advisory Special Meeting.

AAC077-2007      That as considered at the Accessibility Advisory Committee Meeting of October 9, 2007, the Accessibility Advisory Committee Meeting of November 13, 2007 commence at 6:30 p.m.

AAC078-2007      Whereas Members of the Accessibility Advisory Committee had an opportunity to tour the new Brampton Civic Hospital on September 27, 2007; and,

Whereas comments were collected by Committee Members with respect to accessible concerns;

Therefore Be It Resolved that staff be instructed to create a comprehensive list that will include comments from Committee Members with respect to the Tour of the Brampton Civic Hospital on September 27, 2007 and that the comprehensive list be provided at an upcoming Committee meeting for further discussion.

AAC079-2007      That the **Outstanding Items – October 2007** to the Accessibility Advisory Committee Meeting of October 9, 2007 be received.

AAC080-2007      That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday November 13, 2007, or at the call of the Chair.

CW482-2007      That the **Minutes of the Brampton Clean City Committee Meeting of October 24, 2007**, to the Committee of Council Meeting of November 7, 2007, Recommendations BCC038-2007 to BCC046-2007 be approved.



**Minutes  
City Council**

---

BCC038-2007      That the agenda for the Brampton Clean City Committee Meeting of October 24, 2007, be approved as amended:

To add the following items:

- I 5.      Memo from Peter Fay, Deputy Clerk, dated October 24, 2007, re: **Absence of Ian Smith from the Brampton Clean City Committee.**
- I 6.      Verbal Update by Angela Watts, Program Supervisor, Community Services, re: **Brampton Clean City “Youth Ambassadors” – Award of Excellence.**
- I 7.      Verbal Update by Doug Whillans, re: **Illegal Dumping of Garbage on Abandoned Properties and/or Future Development Sites.**
- I 8.      Discussion, re: **Brampton Clean City Committee – Christmas Dinner.**

BCC039-2007      That the **Minutes of the Meeting held on September 26, 2007 approved by Council on October 24, 2007** to the Brampton Clean City Committee Meeting of October 24, 2007, be received.

BCC040-2007      That the report from Ms. Angela Watts, Program Supervisor, Community Services, dated October 16, 2007, to the Brampton Clean City Committee Meeting of October 24, 2007, re: **Status Update – 3R’S Educational Program Statistics – January 2007 to October 2007** be received.

BCC041-2007      That staff of the Brampton Clean City Office prepare a handout for facilities such as the Brampton Soccer Centre that would promote and encourage clean-up after games/events at the City’s facilities.

BCC042-2007      That the draft copy of the Brampton Guardian monthly feature for the ‘trash talk’ column, **‘Adopt a Park, Adopt a Caring Attitude’** to the Brampton Clean City Committee Meeting of October 24, 2007 be received.

BCC043-2007      That the **Communities in Bloom Event ‘2007 Evaluation Form’** from Ms. Jessica Skup, Coordinator Flower City/ Communities in

**Minutes  
City Council**

---

Bloom, to the Brampton Clean City Committee Meeting of October 24, 2007, be received.

BCC044-2007      That the handout from Ms. Angela Watts, Program Supervisor, Community Services, to the Brampton Clean City Committee Meeting of October 24, 2007, re: **Anti-Litter Campaign** be received.

BCC045-2007      That the memo from P. Fay, Deputy City Clerk, Management and Administrative Services, dated October 24, 2007, to the Brampton Clean City Committee Meeting of October 24, 2007, re: **Absence of Ian Smith from the Brampton Clean City Committee** be received; and,

That the appointment of Ian Smith to the Brampton Clean City Committee be terminated in consideration of his consecutive absences at meetings since his appointment to the Committee; and,

That the vacancy be filled in accordance with the Citizen Appointment Procedure, for the term ending November 30, 2010, or until a successor is appointed.

BCC046-2007      That the Brampton Clean City Committee do now adjourn to meet again on Wednesday, November 28, 2007, at 7:00 p.m., or at the call of the Chair.

CW484-2007      That the **Minutes of the Brampton Safety Council Meeting of November 1, 2007**, to the Committee of Council Meeting of November 7, 2007, Recommendations SC120-2007 to SC140-2007 be approved.

SC120-2007      That the agenda for the Brampton Safety Council Meeting of November 1, 2007 be approved, as amended, as follows:

**To add:**

- F 7.    E-mail correspondence from Jivan Malhi, School Council Co-Chair, Roberta Bondar Public School, dated September 18, 2007, re: **Student/Traffic Safety Concerns – Roberta**

**Minutes  
City Council**

---

**Bondar Public School – 30 Pantomine Boulevard – Ward  
6 (File G25SA); and,**

- I 2. Verbal update from Mr. Cliff Sherman, Manager of Parking, Community and Council Liaison, Enforcement and By-law Services Division, Corporate Services, re: **Parking Enforcement School Safety Brochure** (File G25SA).

SC121-2007            That the Minutes of the Brampton Safety Council Meeting of October 4, 2007, to the Brampton Safety Council Meeting of November 1, 2007, be received.

- SC122-2007            1.     That the **Minutes of the Peel Safe and Active Routes to School Committee Meeting of September 17, 2007** (File G25SA), to the Brampton Safety Council Meeting of November 1, 2007, be received; and,
2.     That the verbal update from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of November 1, 2007, re: **School Walking Route Pilot Project Update** (File G25SA) be received.

- SC123-2007            1.     That the e-mail correspondence from Ms. Patricia Torchetti, Mount Royal Circle, Brampton, dated October 10, 2007, to Sergeant Timothy VanBokhorst, Peel Regional Police, to the Brampton Safety Council Meeting of November 1, 2007, re: **Student/Traffic Safety Concerns – Mount Royal Public School – 65 Mount Royal Circle – Ward 10** (File G25SA) be received; and,
2.     That the site inspection report dated October 16, 2007, to the Brampton Safety Council Meeting of November 1, 2007, re: **Mount Royal Public School – 65 Mount Royal Circle – Ward 10 – Student/Traffic Safety Concerns and Follow-up Site Inspection** (File G25SA) be received; and,
3.     That the Manager of Traffic Engineering Services, Works and Transportation, be requested to implement “No Stopping, Monday to Friday 8:00 a.m. to 5:00 p.m.” restrictions on the south side of Mount Royal Circle from the

**Minutes  
City Council**

---

exit driveway of Mount Royal Public School east to across from 52 Mount Royal Boulevard; and,

4. Whereas during this site inspection consideration was given to a request for a crossing guard for this school location; and,

Whereas during this site inspection the Crossing Guard Supervisor, Works and Transportation, undertook a Crossing Guard Gap Analysis both in the morning and afternoon, with the assistance of Brampton Safety Council Members in attendance, and the results of this gap analysis showed that there were insufficient gaps in traffic to allow children to cross Mount Royal Circle at Lacoste Boulevard;

Therefore Be It Resolved that based on the results of the Crossing Guard Gap Analysis, it is the position of the Brampton Safety Council that a crossing guard is warranted at this time at the intersection of Mount Royal Circle and Lacoste Boulevard.

SC124-2007

1. That the correspondence from Mr. Larry Zacher, Executive Director, Brampton Safe City, dated October 10, 2007, to the Brampton Safety Council Meeting of November 1, 2007, re: **2007 Brampton Safe City Awards Celebration and Dinner – Thursday, November 8, 2007 – Il Cavaliere Banquet Hall, 4316 Ebenezer Road, Brampton** (File G25SA) be received; and,
2. Whereas during consideration of this matter it was acknowledged that, along with other Brampton Safe City “Partners in Safety”, the Brampton Safety Council would be presented with a “Local Heroes Award” at the subject event; and

Whereas this consideration included an indication that a number of representatives from the Brampton Safety Council are interested in attending the subject event;

Therefore Be It Resolved that approval be given for an expenditure in the amount of \$500.00 from the 2007 Brampton Safety Council budget for the purchase of a table of eight for the subject event.

**Minutes  
City Council**

---

- SC125-2007
1. That the e-mail correspondence from Ms. Jennifer Waters, Watson Crescent, Brampton, to Mayor S. Fennell, dated October 12, 2007, to the Brampton Safety Council Meeting of November 1, 2007, re: **Student/Traffic Safety Concerns – Turner Fenton Public Secondary School – 7935 Kennedy Road South – Ward 3** (File G25SA) be received; and,
  2. That a site inspection be undertaken.
- SC126-2007
1. That the correspondence from Ms. Christie Hallett, Administrator, Peel Children's Safety Village, dated October 17, 2007, to the Brampton Safety Council Meeting of November 1, 2007, re: **Request for Sponsorship – Peel Children's Safety Village Annual Rock 'n Bowl Fundraising Event – Saturday, December 1, 2007 – 6:00 p.m. to 9:00 p.m. – Classic Bowl, Mississauga** (File G25SA) be received; and,
  2. That approval be given for an expenditure of \$400.00 from the 2007 Brampton Safety Council budget for sponsorship of a Brampton Safety Council team to participate in the subject event.
- SC127-2007
1. That the correspondence from Mr. Harjot Grewal, 44 Black Forest Drive, Brampton, dated October 23, 2007, to the Brampton Safety Council Meeting of November 1, 2007, re: **Request for Crossing Guard at Black Forest Drive and Willow Park Drive – Fernforest Public School – 275 Fernforest Drive – Ward 9** (File G25SA) be received; and,
  2. That a site inspection be undertaken.
- SC128-2007
1. That the e-mail correspondence from Ms. Jane Tindall, Principal (acting), Harold F. Loughin Public School, dated October 24, 2007, to the Brampton Safety Council Meeting of November 1, 2007, re: **Student/Traffic Safety Concerns – Harold F. Loughin Public School – 39 Herkley Drive – Ward 1** (File G25SA) be received; and,
  2. That a site inspection be undertaken.

**Minutes  
City Council**

---

SC129-2007      1.      That the e-mail correspondence from Jivan Malhi, School Council Co-Chair, Roberta Bondar Public School, dated September 18, 2007, to the Brampton Safety Council Meeting of November 1, 2007, re: **Student/Traffic Safety Concerns – Roberta Bondar Public School – 30 Pantomine Boulevard – Ward 6** (File G25SA) be received; and,

2.      That a site inspection be undertaken.

SC130-2007      1.      That the verbal update from Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Brampton Safety Council Meeting of November 1, 2007, re: **Brampton Safety Council School Safety DVD** (File G25SA) be received; and,

2.      That the Manager of Traffic Engineering Services, Works and Transportation, arrange for a meeting of the Brampton Safety Council Safety DVD Ad Hoc Committee for purposes of review of and modifications to the script, and discussions with the film company representative.

SC131-2007      That the verbal advisory from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of November 1, 2007, re: **Brampton Safety Council Holiday Lunch – December 6, 2007 (following the Brampton Safety Council Meeting)** (File G25SA) be received.

SC132-2007      That the verbal update and copies of the Parking Enforcement School Safety Brochure provided by Mr. Cliff Sherman, Manager of Parking, Community and Council Liaison, Enforcement and By-law Services Division, Corporate Services, and Ms. Mariann Gordon, Senior Advisor, Communications, Economic Development and Communications, to the Brampton Safety Council Meeting of November 1, 2007, re: **Parking Enforcement School Safety Brochure** (File G25SA) be received.

SC133-2007      1.      That the site inspection report dated October 9, 2007, to the Brampton Safety Council Meeting of November 1, 2007, re: **Intersection of Quarry Edge Drive and Brickyard Way –**

**Minutes  
City Council**

---

**Ward 1 – Student/Traffic Safety Concerns (St. Cecilia Catholic School, 10 Brickyard Way and Westervelts Corners Public School, 20 Brickyard Way) (File G25SA)** be received; and,

2. That the Manager of Parking Enforcement, Corporate Services, be requested to monitor parking infractions in front of the schools during peak school times (8:50 a.m. and 3:40 p.m.); and,
3. Whereas during this site inspection, the Brampton Safety Council observed that there were no problems for students crossing at the intersection of Quarry Edge Drive and Brickyard Way;

Therefore Be It Resolved that it is the position of the Brampton Safety Council that no further measures are required at this intersection at this time.

SC134-2007

1. That the site inspection report dated October 11, 2007, to the Brampton Safety Council Meeting of November 1, 2007, re: **Arnott Charlton Public School – 140 Winterfold Drive – Ward 1 – Parking/Safety Concerns on Ashurst Crescent and Request for Crossing Guard at Ashurst Crescent and Rusthall Way** (File G25SA) be received; and,
2. That the Manager of Parking Enforcement, Corporate Services, be requested to monitor the subject school location between the hours of 2:50 p.m. and 3:05 p.m. to ensure that the “no stopping” restrictions are observed;
3. Whereas during this site inspection consideration was given to a request for a crossing guard at Ashurst Crescent and Rusthall Way; and,

Whereas during this site inspection it was observed that there were sufficient gaps in traffic to allow students to cross at this intersection;

Therefore Be It Resolved that, based on the observations during this site inspection, it is the position of the Brampton Safety Council that a crossing guard is not warranted for this intersection at this time.

**Minutes  
City Council**

---

SC135-2006

1. That the site inspection report dated October 17, 2007, to the Brampton Safety Council Meeting of November 1, 2007, re: **Arnott Charlton Public School – 140 Winterfold Drive – Ward 1 – Request for Crossing Guard at Intersection of Harbourtown Crescent/Stoneylake Avenue and Southlake Boulevard** (File G25SA) be received as amended to change the references to “Stoneylake Avenue” to read “Southlake Boulevard” in Observations #3 and #4 and the last line of the second paragraph of Recommendation #3; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to add this school location to the list for use of the pole-mounted radar display board to inform drivers of their speed; and,
3. Whereas during this site inspection consideration was given to a request for a crossing guard at the intersection of Harbourtown Crescent/Stoneylake Avenue and Southlake Boulevard; and,

Whereas during this site inspection the Crossing Guard Supervisor, Works and Transportation, undertook a Crossing Guard Gap Analysis both in the morning and afternoon, with the assistance of Brampton Safety Council Members in attendance, and the results of this gap analysis showed that there were insufficient gaps in traffic to allow children to cross Southlake Boulevard;

Therefore Be It Resolved that, based on the results of the Crossing Guard Gap Analysis, it is the position of the Brampton Safety Council that a crossing guard is warranted at this time at the intersection of Harbourtown Crescent/Stoneylake Avenue and Southlake Boulevard.

SC136-2007

1. That the site inspection report dated October 18, 2007, to the Brampton Safety Council Meeting of November 1, 2007, re: **Arnott Charlton Public School – 140 Winterfold Drive – Ward 1 – Request for Crossing Guard at Intersection of Southlake Avenue at Deep Sea Drive and Silent Pond Crescent** (File G25SA) be received; and,
2. Whereas during this site inspection consideration was given to the request for a crossing guard at the intersection of



**Minutes  
City Council**

---

Southlake Avenue at Deep Sea Drive and Silent Pond Crescent; and,

Whereas during this site inspection the Crossing Guard Supervisor, Works and Transportation, undertook a Crossing Guard Gap Analysis over a 25 minute period in the morning and over a 20 minute period in the afternoon, with the assistance of Brampton Safety Council Members in attendance, and in both cases there were at least four adequate gaps in traffic for each five minute interval;

Therefore Be It Resolved that in light of the results of the Crossing Guard Gap Analysis, it is the position of the Brampton Safety Council that a crossing guard is not warranted at the subject intersection at this time.

SC137-2007

1. That the site inspection report dated October 15, 2007, to the Brampton Safety Council Meeting of November 1, 2007, re: **St. Bonaventure Catholic School – 35 McCrimmon Drive – Ward 6 – Student/Traffic Safety Concerns and New School Review** (File G25SA) be received; and,
2. Whereas during this site inspection consideration was given to the placement of a crossing guard for this school location; and,

Whereas this consideration included review of the intersections in this school area to determine an appropriate location for a crossing guard, and this review included input from the Crossing Guard and Assistant Crossing Guard Supervisors, Works and Transportation;

Therefore Be It Resolved that based on the observations made during this site inspection and input from the Crossing Guard and Assistant Crossing Guard Supervisors, it is the position of the Brampton Safety Council that a Crossing Guard is warranted for the intersection of McCrimmon Drive and Leagate Street.

SC138-2007

1. That the site inspection report dated October 22, 2007, to the Brampton Safety Council Meeting of November 1, 2007, re: **Dorset Drive Public School – 100 Dorset Drive – Ward**

**Minutes  
City Council**

---

**8 – Student/Traffic Safety Concerns and Request for Pedestrian Crossing** (File G25SA) be received; and,

2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to add Dorset Drive Public School to the list for use of the pole-mounted radar display board for eastbound traffic to remind drivers of their speed; and,
3. That the Peel District School Board be requested to install a stop sign on the west side of the school property for traffic exiting out of the school driveway; and,
4. That the Principal, Staff and Students of Dorset Drive Public School be commended and thanked for a very well organized traffic control program at the school during peak arrival and dismissal times.

SC139-2007

1. That the site inspection report dated October 23, 2007, to the Brampton Safety Council Meeting of November 1, 2007, re: **St. Augustine Catholic Secondary School – 27 Drinkwater Road – Ward 4 – Student/Traffic Safety Concerns** (File G25SA) be received as amended in Recommendation #3 with respect to the school exit driveway; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to give consideration to the following measures:
  - a) Implement “No Stopping Monday to Friday 8:00 a.m. to 5:00 p.m.” restrictions on the north side of Drinkwater Road covering the entire width of the school property;
  - b) Review the timing of the traffic signals at the intersection of Drinkwater Road and Chinguacousy Road;
  - c) Review the possibility of implementing an All-Way Stop at the intersection of Drinkwater Road and Ready Court (at the school’s exit driveway); and,

**Minutes  
City Council**

---

3. That the Dufferin-Peel Catholic District School Board be requested give consideration to the following measures:
- a) Review the Kiss and Ride area and install adequate signage and pavement markings as a means of improving traffic flow; and,
  - b) Install left and right turn signage at the school exit driveway in addition to the existing pavement markers and in such a manner that the signage is clearly visible.

SC140-2007      That the Brampton Safety Council do now adjourn to meet again on Thursday, December 6, 2007 at 9:30 a.m. or at the call of the Chair.

CW485-2007      That Committee proceed into Closed Session in order to address matters pertaining to:

- N 1. A proposed or pending acquisition or disposition of land by the municipality or local board.
- N 2. A proposed or pending acquisition or disposition of land by the municipality or local board.
- N 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

CW486-2007      That a by-law be passed to authorize the acquisition of part of Lot 14, Concession 4, East of Hurontario Street, designated as Part 20 on Reference Plan 43R-30957 – 10764 Bramalea Road, from Gurdurshan and Paramjit Brar, for road widening purposes (Bramalea Road), containing approximately 0.045 acres, at a purchase price of \$29,000; and,

That the funds for the acquisition in the amount of \$31,145 (\$29,000 for land, plus \$145 for land transfer tax and approximately \$2000 for legal expenses, subject to minor adjustments and inclusive of GST and disbursements) be made available from approved capital project # 074020-001 – Land Acquisitions.

**Minutes  
City Council**

---

CW487-2007      That the Committee of Council do now adjourn to meet again on  
Wednesday, November 21, 2007 at 9:30 a.m.

**J.      Unfinished Items – nil**

**K.      Correspondence**

- \*      K 1.      Correspondence from Ms. Bonnie Jean Adams, Regulatory Coordinator, Enbridge Gas Distribution Inc., dated October 30, 2007, re: **Enbridge Gas Distribution – 2007 Class Action Suit Deferral Account Notice of Application.**

**Dealt with under Consent Resolution C271-2007**

**L.      Resolutions – nil**

**M.      Notice of Motion – nil**

**N.      Petitions – nil**

**O.      Other/New Business – nil**

**P.      Tenders**

- \*      P 1.      Request For Proposal No. RFP2007-038 – **Supply and Delivery of Biodiesel Fuel For City of Brampton and City of Mississauga** (File F81).

**Dealt with under Consent Resolution C271-2007**

**Q.      Public Question Period – nil**

**R.      By-laws**

C277-2007      Moved by City Councillor Hutton  
Seconded by Regional Councillor Gibson

**Minutes  
City Council**

---

That By-laws 359-2007 to 373-2007 before Council at its Regular Meeting of November 14, 2007, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 359-2007      To amend Traffic By-law 93-93, as amended – To implement No Parking and No Stopping – Ward 4, 5 and 8 (File T00)  
(Recommendation CW471-2007 – November 7, 2007)
- 360-2007      To authorize the purchase of certain lands from Gurdarshan Brar and Paramjit Brar for road widening purposes – Ward 9 (File AR-04-1728)  
(Recommendation CW486-2007 – November 7, 2007)
- 361-2007      To declare surplus and authorize a transfer and transfer of easement of Part of Block 128, Plan 43M-1488 – Intersection of Bovaird Drive and Heart Lake Road – Ward 2 (File 21T-98006B)  
(See Report Item H 1-1)
- 362-2007      To accept and assume works in Registered Plan 43M-1569 – Argo Developments (Bramalea) Ltd. (Dewside Drive and Bramalea Road) – Ward 9 (File C4E14.3)  
(See Report Item H 5-1)
- 363-2007      To accept and assume works in Registered Plan 43M-873 – Bramalea Ltd. (Torbram Road and Corporation Drive)– Ward 7 (File C6E6.4)  
(See Report Item H 5-2)
- 364-2007      To establish certain lands as part of the public highway system (Fogal Road and Nexus Avenue – Ward 10)
- 365-2007      To establish certain lands as part of the public highway system (Main Street North – Ward 1)
- 366-2007      To establish certain lands as part of the public highway system (Royal Vista Road – Ward 6)
- 367-2007      To prevent the application of part lot control to Registered Plan 43M-1717 – To Create Maintenance Easements for Single Detached Dwellings – Mattamy (Creditview) Ltd. – Ward 6 (File PLC07-74)
- 368-2007      To prevent the application of part lot control to Registered Plan 43M-1718 – To Create Maintenance Easements for Semi-Detached Dwellings – Mattamy (Creditview) Ltd. – Ward 6 (File PLC07-74)

**Minutes  
City Council**

---

- 369-2007 To prevent the application of part lot control to Registered Plan 43M-1730 – To Create Maintenance Easements for Single Detached Dwellings – Summer Berry Homes Inc. – Ward 9 (File PLC07-81)
- 370-2007 To prevent the application of part lot control to Registered Plan 43M-1745 – To Create Maintenance Easements for Semi-Detached Dwellings – Lethbridge & Lawson Inc. – Ward 9 (File PLC07-82)
- 371-2007 To prevent the application of part lot control to Registered Plan 43M-1678 – To Create Maintenance Easements for Single Detached Dwellings – Avanti Surveying Inc. – Ward 10 (File PLC07-86)
- 372-2007 To prevent the application of part lot control to Registered Plan 43M-1740 – To Create Maintenance Easements for Single Detached Dwellings – Medallion Developments (Castlemore) Limited – Ward 9 (File PLC07-87)
- 373-2007 To prevent the application of part lot control to Registered Plan 43M-1337 – To Create Maintenance Easements for Semi-Detached Dwellings – 171 Tiller Trail, Brampton – Ward 5 (File PLC07-92)

**S. Closed Session**

- C278-2007 Moved by Regional Councillor Moore  
Seconded by Regional Councillor Gibson

That this Council proceed into Closed Session to discuss matters pertaining to:

- S 1. Minutes – Closed Session – City Council – October 24, 2007
- S 2. Minutes – Closed Session – Committee of Council – November 7, 2007
- S 3. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 4. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 5. Litigation or potential litigation, including matters before administrative tribunals

**Minutes  
City Council**

---

- S 6. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 7. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- S 8. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 4:

C279–2007 Moved by Regional Councillor Sprovieri  
Seconded by City Councillor Dhillon

That By-law 374-2007 be passed to authorize the acquisition of lands from 1170218 Ontario Limited and 2033311 Ontario Limited (Herrman) containing approximately 0.48 acres, for road widening purposes for Bramalea Road, and known municipally as 11166 Bramalea Road, and described as part of Lot 14, Concession 4, East of Hurontario Street, designated as Parts 8 and 9 on Reference Plan No. 43R-30958, at a purchase price of \$140,360.00; and

That the funds for the acquisition in the amount of \$143,488.60 (\$140,360.00 for land, plus \$1,128.60 for Land Transfer Tax, and approximately \$2,000.00 for legal expenses, subject to minor adjustments and inclusive of GST and disbursements), be made available from approved capital project #074020-001 – Land Acquisitions.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 5:

C280–2007 Moved by Regional Councillor Sanderson  
Seconded by City Councillor Dhillon

That staff be directed to attend the Ontario Municipal Board Pre-Hearing scheduled for November 15, 2007, to continue representing the City of Brampton in the matter of the appeal by Danlouton Holdings Ltd., 10355 Highway 50, City of Vaughan, re: York Truck Centre and that staff report back to Council after completing a comprehensive review of the Danlouton

**Minutes  
City Council**

---

planning application with final recommendations prior to the start of the hearing.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 6:

C281–2007 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Moore

That By-law 375-2007 be passed to authorize the sale of the lands know municipally as 103 and 105 Rosedale Road, being PIN 141090073, and described as Part of Lot 7 Concession 1, W.H.S. and designated as Parts 1 and 2 on Plan 43R-8197 and Parts 1 and 2 on Plan 43R-17008, to Making Waves Swimschool Inc. at a purchase price of \$1,500,000.00 and on such terms and conditions as are acceptable to the Director of Physical Plant and Real Property Services and in a form of agreement acceptable to the City Solicitor; and

That the net revenue generated by the sale be placed in the surplus land sales.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 7:

C282–2007 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Gibson

That the Block 2 (Credit Valley) interim serving landowners group be advised by City staff that in order for them to proceed with the Block 2 developments, the landowners must certify to the City, in a form acceptable to the City Solicitor, that they are the Proponents of the applicable municipal Class Environmental Assessment as set out in legislation, and that the City is not a proponent nor is it a co-proponent, and the Block 2 landowners must satisfy themselves that they have complied with the requirements of the Environmental Assessment Act.

Carried



**Minutes  
City Council**

---

**T. Confirming By-law**

C283–2007 Moved by City Councillor Hutton  
Seconded by Regional Councillor Sanderson

That By-laws 374-2007 to 376-2007, before Council at its Regular Meeting of November 14, 2007, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

374-2007 To authorize the purchase of certain lands from 1170218 Ontario Limited and 2033311 Ontario Inc. for road widening purposes  
(See Item S 4, Resolution C279-2007)

375-2007 To authorize the sale of lands known municipally as 103 and 105 Rosedale Avenue – Ward 5  
(See Item S 6, Resolution C281-2007)

376–2007 To confirm the proceedings of the Council Meeting of November 14, 2007

Carried

**U. Adjournment**

C284–2007 Moved by City Councillor Hames  
Seconded by City Councillor Callahan

That this Council do now adjourn to meet again on Wednesday, November 28, 2007, at 1:00 p.m. or at the call of the Mayor.

Carried

---

S. Fennell, Mayor

---

K. Zammit, City Clerk



Clerical Correction (October 1, 2008): In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction has been made by the City Clerk's Office to Clause H 8-1 of Resolution C287-2007 of the November 28, 2007 City Council Meeting Minutes to correctly record the motion adopted by City Council.

## Minutes

### City Council

The Corporation of the City of Brampton

**November 28, 2007**

#### **Members:**

The following were present at 1:00 p.m.:  
Regional Councillor G. Gibson – Wards 1 and 5  
Regional Councillor E. Moore – Wards 1 and 5  
Regional Councillor P. Palleschi – Wards 2 and 6  
Regional Councillor J. Sanderson – Wards 3 and 4  
Regional Councillor J. Sprovieri – Wards 9 and 10  
City Councillor B. Callahan – Wards 3 and 4  
City Councillor V. Dhillon – Wards 9 and 10

The following arrived subsequently at the times noted:  
Mayor Susan Fennell (arrived at 1:03 p.m.)  
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:05 p.m.)  
City Councillor J. Hutton – Wards 2 and 6 (arrived at 1:05 p.m.)  
City Councillor S. Hames – Wards 7 and 8 (arrived at 1:11 p.m.)

#### **Staff Present:**

Ms. D. Dubenofsky, City Manager  
Mr. J. Marshall, Interim City Manager  
Mr. J. Corbett, Commissioner of Planning, Design and Development  
Mr. D. Cutajar, Commissioner of Economic Development and Communications  
Mr. J. Lowery, Commissioner of Community Services  
Mr. T. Mulligan, Commissioner of Works and Transportation  
Mr. A. Ross, Commissioner of Finance and City Treasurer  
Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor  
Mr. R. Rason, Acting Commissioner of Management and Administrative Services and Director of Building Construction  
Mr. T. Irwin, Fire Chief, Fire and Emergency Services, Community Services  
Ms. K. Zammit, City Clerk, Director of Council and Administrative Services, Management and Administrative Services  
Mr. P. Fay, Deputy Clerk, Management and Administrative Services  
Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

**Minutes  
City Council**

---

The meeting was called to order at 1:30 p.m. and adjourned at 3:36 pm.

**A. Approval of the Agenda**

C285–2007 Moved by Regional Councillor Miles  
Seconded by Regional Councillor Gibson

That the agenda for the Regular Council Meeting of November 28, 2007,  
be approved, as amended as follows:

To add:

I 8. Minutes – **Business Development and Marketing Advisory  
Team** – November 26, 2007

Carried

**B. Conflicts of Interest – nil**

**C. Minutes**

C 1. Minutes – **City Council – Regular Meeting** – November 14, 2007

C286–2007 Moved by Regional Councillor Moore  
Seconded by Regional Councillor Palleschi

That the Minutes of the Regular City Council Meeting of November 14,  
2007, to the Council Meeting of November 28, 2007, be approved as  
printed and circulated.

Carried

**D. Consent**

Note: At the approval of the Consent Motion, Items I 8 and J 1 were added to  
Consent and Report Items H 4-1, H 5-1, H 9-1 and P 2 were extracted  
and dealt with under the regular sequence of the Agenda.

C287–2007 Moved by City Councillor Hames  
Seconded by Regional Councillor Gibson

**Minutes  
City Council**

---

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

H 6-1. That the report from A. Livingston, Senior Manager of Purchasing, Finance, dated November 1, 2007, to the Council Meeting of November 28, 2007, re: **Purchasing Division Monthly Tender Award Report for October 2007** (File F81 (F104-07)) be received.

- H 7-1. 1. That the report from A. Pritchard, Manager of Realty Services, Management and Administrative Services, dated November 13, 2007, to the Council Meeting of November 28, 2007, re: **John Street Project – Conveyance of Surplus Lands to Region of Peel – Ward 3** (File B61.26) be received; and,
2. That By-law 384-2007 be passed to:
- a) Declare surplus and authorize the transfer to the Region of Peel that Part of Lot 4, Registered Plan BR-22, designated as Part 9 on Plan 43R-30689, and those Parts of Lots 4, 5 and 6, Registered Plan BR-22, designated as Part 10 on Plan 43R-30689, subject to the reservation of easement rights sufficient for the City of Brampton to construct, operate and maintain an underground municipal parking garage; and
  - b) Authorize the Mayor and Clerk to execute, in a form approved by the City Solicitor, all documents necessary to give effect to the by-law.

H 8-1. That the report from K. Ash, Manager of Land Development Services, Planning, Design and Development, dated October 26, 2007, to the Council Meeting of November 28, 2007, re: **Application to Amend Zoning By-law 270-2004, as amended – Tivemark Development Inc. – PMG Planning Consultants – East side of Creditview Road, south of Sandalwood Parkway – Ward 6** (File C3W12.12) be received; and,

That the Mayor and City Clerk be authorized to execute the final subdivision agreement and all other necessary documents, based on terms and conditions acceptable to the Commissioner of Planning, Design and Development and in a form acceptable to the City Solicitor;

**Minutes  
City Council**

---

That By-law 385-2007 be passed to amend Zoning By-law 270-2004, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- I 1. That the decision of the **Animal Control Tribunal – Moran Hearing** on September 18, 2007, to the Council Meeting of November 28, 2007, be approved as printed and circulated.
- I 2. That the decision of the **Animal Control Tribunal – DiGirolamo Hearing** on September 18, 2007, to the Council Meeting of November 28, 2007, be approved as printed and circulated.
- I 3. That the decision of the **Animal Control Tribunal – Wilk Hearing** on September 18, 2007, to the Council Meeting of November 28, 2007, be approved as printed and circulated.
- I 4. That the decision of the **Animal Control Tribunal – Stockwell Hearing** on September 18, 2007, to the Council Meeting of November 28, 2007, be approved as printed and circulated.
- I 6. That the **Minutes of the Human Resources Ad-Hoc Committee** Meeting on November 19, 2007, to the Council Meeting of November 28, 2007, be approved as printed and circulated.
- I 8. That the **Minutes of the Business Development and Marketing Advisory Team** Meeting on November 26, 2007, to the Council Meeting of November 28, 2007, Recommendations BM039-2007 to BM047-2007 be approved as printed and circulated.

BM039-2007 That the agenda for the Business Development and Marketing Advisory Team Meeting of November 26, 2007, be approved, as printed and circulated.

BM040-2007 That the **Minutes of The Business Development and Marketing Advisory Team Meeting of October 4, 2007,**

**Minutes  
City Council**

---

to the Business Development and Marketing Advisory Team Meeting of November 26, 2007, be received.

BM041-2007 That the report from N. Johnston, Business Development Coordinator, Economic Development and Communications, dated November 26, 2007, to the Business Development and Marketing Advisory Team Meeting of November 26, 2007, re: **Brampton Farmers' Market 2007 Status Report** (File G25) be received.

BM042-2007 That Request For Proposal No. RFP2007-040 – **Economic Development Marketing Agency** (File F81), dated November 7, 2007, to the Business Development and Marketing Advisory Team Meeting of November 26, 2007 be received; and,

That Request For Proposal No. RFP2007-040 be awarded to M5 Marketing Communications, being the best value proposal received; and,

That the Contract be awarded for the period ending December 31, 2010 with the Contract amount being subject to each year's approved budget and that staff submit a report to Committee of Council in 2010 outlining the proposed process for initiating a new 3-year campaign pursuant to the City of Brampton Purchasing By-law; and,

That the Business Development and Marketing Advisory Committee review the performance of M5 Marketing Communications on an annual basis; and,

That the Senior Manager of Purchasing and Commissioner of Economic Development and Communications be authorized to negotiate and execute appropriate agreements with M5 Marketing Communications, in a form acceptable to the City Solicitor.

BM043-2007 That the Information Item and Corporate List of planned business contacts provided by Mr. Jeff Baines, Manager of Business Information and Competitive Policy, Economic Development and Communications, to the Business Development and Marketing Advisory Team Meeting on November 26, 2007, re: **Corporate Calling 2007/2008** be received.

**Minutes  
City Council**

---

BM044-2007 That the **Brampton Downtown Development Corporation Minutes – October 16, 2007** (File G25), to the Business Development and Marketing Advisory Team Meeting of November 26, 2007 be received.

BM045-2007 That the **Brampton Downtown Development Corporation Minutes – September 11, 2007** (File G25), to the Business Development and Marketing Advisory Team Meeting of November 26, 2007 be received.

BM046-2007 That the correspondence from the Greater Toronto Airport Authority, dated October 3, 2007, to the Business Development and Marketing Advisory Team Meeting of November 26, 2007, re: **Master Plan Update – Toronto Pearson International Airport** (File G10) be received.

BM047-2007 That the Business Development and Marketing Advisory Team do now adjourn to meet again on Monday, December 17, 2007 at 12:00 noon, or at the call of the Chair.

- J 1. That the report from S. Dewdney, Manager of Open Space Design and Construction, Planning, Design and Development, dated October 23, 2007, to the Council Meeting of November 28, 2007, re: **Budget Amendment – DMG Chinguacousy Park Master Plan Update** (File R17.CH) be received; and,

That a consultant be retained to conduct due diligence studies to confirm the feasibility of the plan and finalize the plan; and,

That staff arrange for a feasibility analysis that addresses the proposal to incorporate a major community centre into DMG Chinguacousy Park to service the Bramalea community and further, to undertake amendments to the Master Plan should such a centre be deemed feasible and report back with the results to Council; and,

That staff proceed immediately with the necessary steps to complete the:

- i) Due Diligence Studies for the park;
- ii) Community Centre Feasibility Analysis;
- iii) Design and construct the new Comfort Station/Concession/Boathouse;
- iv) Band shell demolition;
- v) Design and construct the Chalet expansion;

**Minutes  
City Council**

---

- vi) Relocation of surplus fill from the Williams and Sandalwood Parkway works yard to begin the re-shaping of the all-terrain hill;
- vii) Phase 1 of Wayfinding and Signage Implementation;
- viii) Design and construct replacement sports fields; and
- ix) Design and construct additional Chalet parking

That the initiatives recommended in the Draft Master Plan be presented annually as budget requests to Council for consideration in the sequence prescribed in the Construction Phasing Plan Appendix “F” and Funding Forecast, Appendix “G” of the subject report; and,

That the capital budget be amended to reallocate the remaining balance of the \$1,973,189 within Capital Project #035950 – Chinguacousy Park Redevelopment to permit use for any of the various redevelopment initiatives at Chinguacousy Park; and,

That staff be directed to revise the Master Plan if necessary to accommodate the recommendations of the due diligence studies and community centre feasibility analysis and any such revisions to be presented to Council for approval.

- P 1. That Contract No. 2007-096 – **Supply, Deliver and Install “Global” Boulevard Panel Based Systems Furniture within Various City of Brampton Locations** (File F81), dated November 9, 2007, to the Council Meeting of November 28, 2007, be received; and,

That Contract No. 2007-096 be awarded to Harkel Office Furniture Limited up to the budget amount of \$2,992,500.00 (including applicable taxes), being the lowest price tendered.

Carried

**E. Announcements**

- E 1. Announcement – **Farewell to Mr. John A. Marshall, Interim City Manager**

Mayor Fennell thanked Mr. John A. Marshall, Interim City Manager, for his contributions over his 31 years with the City of Brampton. Mr. Marshall acknowledged staff and Council and thanked everyone for the accomplishments that the City has achieved while he worked for the City and the friendships made during his career.



**Minutes  
City Council**

---

E 2.    Announcement – **Welcome to Ms. Deborah Dubenofsky, New City Manager**

Mayor Fennell welcomed Ms. Deborah Dubenofsky as the new City Manager.

E 3.    Announcement – **Cheque Presentation to the Knight's Table**

Mayor Fennell made a cheque presentation in the amount of \$5000.00 from the Mayor's Community Spirit Fund to Mr. Jeff Soloman of the Knight's Table in support of the Knight's Table Christmas Hamper Program.

City Councillor Dhillon also contributed \$200.00 to the Knight's Table Christmas Hamper Program.

E 4.    Announcement – **WinterLights Celebrations**

Ms. Jessica Skup, Coordinator of Communities In Bloom, Parks Operations, Communities Services, announced the judges for this year: Ms. Dorota Grudniewicz and Mr. Ivan Stinson. The panel will be visiting the City on December 11 and 12, 2007.

Festivities for WinterLights include the Christmas Tree Lighting, Santa Claus Parade and the Donald M. Gordon Chinguacousy Park Outdoor Winter Festival in February.

E 5.    Announcement – **Citizen Appointments to Council Committees**

Mayor Fennell announced that the City is receiving applications up until the deadline on November 30, 2007 at 4:30 pm, for citizen appointments to the following two new committees:

- Brampton Appeal Tribunal – 5 to be appointed
- Brampton Environmental Planning Advisory Committee – 2 to be appointed;

Citizen applications are also being received for vacancies on two existing committees:

- Brampton Safety Council – 2 to be appointed
- Brampton Clean City Committee - 1 to be appointed

**F. Proclamations – nil**

**G. Delegations – nil**

**H. Reports from Officials**

**H 1. Public Notice Reports – nil**

**H 2. Economic Development and Communications – nil**

**H 3. City Manager's Office – nil**

**H 4. Community Services**

H 4-1. Report from S. Solski, Manager of Arts, Culture and Theatre, Community Services, dated November 21, 2007, re: **Funding Contributions and Award Submissions – Art, Theatre and Culture** (File R40).

Mr. Solski, Manager of Arts, Culture and Theatre, Community Services provided an overview of the two separate funding requests under the Arts Presentation Canada program, and confirmed that expenditures would be fully subsidized by the Federal Government if the City is successful in its request to receive the 2010 Cultural Capital Award from the Department of Canadian Heritage.

The following motion was considered.

C288-2007    Moved by Regional Councillor Sprovieri  
                  Seconded by City Councillor Hutton

That the report from S. Solski, Manager of Arts, Culture and Theatre, Community Services, dated November 21, 2007, to the Council Meeting of November 28, 2007, re: **Funding Contributions and Award Submissions – Art, Theatre and Culture** (File R40) be received; and,

**Minutes  
City Council**

---

That the 2008-09 season application under the Arts Presentation Canada program be endorsed, and that the Manager of Arts, Culture and Theatre, Community Services, be authorized to execute any contract, in a form acceptable to the City Solicitor; and,

That the request for funding from under Cultural Spaces Canada program of the Department of Canadian Heritage, to provide up to 40% of the purchase cost of specialized theatrical equipment that has been requested as part of the City's 2008 Theatre Capital budget request, be endorsed; and,

That the 2007 application to the 2010 Cultural Capital of Canada program from the Department of Canadian Heritage be endorsed, and that, if the application is successful, commitment be given to establishing a funding account in the amount of up to \$2,000,000, in 2010, subject to budget approval, for the Arts and Culture Division of the Community Services Department, to support the 2010 celebrations and legacy building, with the expectation that the funds would be paid back once the prize awarded from the Department of Canadian Heritage is received after the required reporting is completed; and that the Commissioner of Community Services be the signing authority of the contribution agreement with the Department of Canadian Heritage, subject to the approval of the City Solicitor.

Carried

**H 5. Corporate Services**

H 5-1. Report from P. Wyger, Commissioner of Corporate Services and City Solicitor, dated November 21, 2007, re: **Credit Valley Secondary Plan Interim Servicing Arrangements – Parts of Block 1/3 and Part of Block 2 – Financial Mitigation Measures – Ward 6** (File P26).

There was discussion regarding the interim servicing agreements between the City and the landowners for Block Plans 1/3 and Block 2. It was clarified that the two block plan agreements are at different stages of completion and the motion quoted below, ie the staff recommendation with amendments, provides flexibility to ensure that the servicing agreements for both block plans are completed within the contracted timeframe without detrimental cost to the City.

**Minutes  
City Council**

---

The following motion, as amended was considered.

C289-2007    Moved by Regional Councillor Palleschi  
                  Seconded by Regional Councillor Gibson

That the report from P. Wyger, Commissioner of Corporate Services and City Solicitor, dated November 21, 2007, to the Council Meeting of November 28, 2007, re: **Credit Valley Secondary Plan Interim Servicing Arrangements – Parts of Block 1/3 and Part of Block 2 – Financial Mitigation Measures – Ward 6** (File P26) be received; and,

That the retroactive application of a 50/50 construction cost recovery methodology for reimbursement by the City to the Developers for DC funded infrastructure constructed by the Block 1/3 Interim Servicing Landowners Group in the Credit Valley Secondary Plan Area be authorized; and

That the change in the methodology be agreed to in exchange for payment to the City of financial consideration by the Block 1/3 Interim Servicing Landowners, in an amount equal to the 50 percent of the differential between the total construction costs for the applicable infrastructure born by the developers when the marginal cost recovery methodology is applied, and the total construction costs born by the developers when the 50/50 cost recovery methodology is applied, as set out in the subject report; and

That the Mayor and the City Clerk be authorized to enter into all necessary amending agreements with the Block 1/3 Interim Servicing Landowners Group that are required to give effect to the cost-recovery methodology change, as determined by the City Solicitor, in consultation with the City Treasurer and the City's Commissioner of Works and Transportation; and,

That the application of a 50/50 construction cost recovery methodology for calculating the amount of reimbursement to be paid for DC funded infrastructure to be constructed by the Block 2 Interim Servicing Landowners in the Credit Valley Secondary Plan Area be authorized; and

That the City's agreement to apply the 50/50 methodology be granted in exchange for the Landowners' commitment to provide financial compensation to the City in return, with the amount of the financial consideration to be paid to the City to be calculated by the Commissioner of Works and Transportation, in consultation with the City Treasurer as described in this report; and

## Minutes City Council

---

That the calculations be determined based on the same principles applied to the calculation applied to the Block 1/3 Interim Servicing Landowners arrangement; and that such arrangements be set out in the legal agreements to be entered into between the City and the Block 2 Interim Servicing Landowners, including the applicable subdivision agreements, the spine servicing agreement, the single source DC funded infrastructure agreement for Williams Parkway extension, and the financial mitigation and infrastructure agreement, in a form acceptable to the City Solicitor and as determined by the City Solicitor; and,

That due to the passage of time, the City Solicitor be allowed to adjust the financial mitigation agreements in consultation with the Planning, Design and Development Department and the Works and Transportation Department.

Carried

### H 6. Finance

- \* H 6-1. Report from A. Livingston, Senior Manager of Purchasing, Finance, dated November 1, 2007, re: **Purchasing Division Monthly Tender Award Report for October 2007** (File F81 (F104-07)).

**Dealt with under Consent Resolution C287-2007**

### H 7. Management and Administrative Services

- \* H 7-1. Report from A. Pritchard, Manager of Realty Services, Management and Administrative Services, dated November 13, 2007, re: **John Street Project – Conveyance of Surplus Land to the Region of Peel – Ward 3** (File B61.26).

**Dealt with under Consent Resolution C287-2007 and By-law 384-2007**

**Minutes  
City Council**

---

**H 8. Planning, Design and Development**

- \* H 8-1. Report from K. Ash, Manager of Land Development Services, Planning, Design and Development, dated October 26, 2007, re: **Application to Amend Zoning By-law 270-2004, as amended – Tivemark Development Inc. – PMG Planning Consultants – East side of Creditview Road, south of Sandalwood Parkway – Ward 6** (File C3W12.12).

**Dealt with under Consent Resolution C287-2007 and By-law 385-2007**

**H 9. Works and Transportation**

- H 9-1. Report from D. Roberts, Project Director, AcceleRide, Works and Transportation, dated November 28, 2007, re: **AcceleRide Federal Contribution Agreement** (File T65).

It was confirmed that fees collected from Development Charges are expected to cover the major portion of the municipal cost share of the AcceleRide project

The following motion was considered.

- C290-2007 Moved by Regional Councillor Sprovieri  
Seconded by City Councillor Dhillon

That the report from D. Roberts, Project Director, AcceleRide, Works and Transportation, dated November 28, 2007, to the Council Meeting of November 28, 2007, re: **AcceleRide Federal Contribution Agreement** (File T65) be received; and,

That By-law 386-2007 be passed to authorize the Mayor and Clerk to execute the “Canada-Brampton Canada Strategic Infrastructure Fund Agreement for Brampton AcceleRide Capital Project 2007/2008 – 2012/2013”, with the Agreement being on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form acceptable to the City Solicitor; and,

That the funding plan outlined in the subject report be endorsed as the basis for developing the annual capital budget recommendations for AcceleRide.

Carried

**Minutes  
City Council**

---

**I. Committee Reports**

- \* I 1. Decision – **Animal Control Tribunal – Moran Hearing** – September 18, 2007  
  
**Dealt with under Consent Resolution C287-2007**
- \* I 2. Decision – **Animal Control Tribunal – DiGirolamo Hearing** – September 18, 2007  
  
**Dealt with under Consent Resolution C287-2007**
- \* I 3. Decision – **Animal Control Tribunal – Wilk Hearing** – September 18, 2007  
  
**Dealt with under Consent Resolution C287-2007**
- \* I 4. Decision – **Animal Control Tribunal – Stockwell Hearing** – September 18, 2007  
  
**Dealt with under Consent Resolution C287-2007**
- I 5. Minutes – **Planning, Design and Development** – November 19, 2007  
(Regional Councillor Gibson – Vice-Chair)

The following motion was considered.

C291-2007 Moved by Regional Councillor Gibson  
Seconded by City Councillor Callahan

That the Minutes from the **Planning, Design and Development Committee** Meeting dated November 19, 2007, to the Council Meeting of November 28, 2007, Recommendations PDD266-2007 to PDD281-2007, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

PDD266-2007 That the agenda for the Planning, Design and Development Committee Meeting of October 15, 2007 be approved as amended as follows:

**Minutes  
City Council**

---

**To add the following delegations:**

- Re: Item D1/L1 – **Parking of Oversized Vehicles and Recreational Vehicles on Residential Properties** (File P42 CO)
2. Ewen MacDonald, 14 Alderway Avenue, Brampton
  3. Reg Tucker, 97 Ambleside Drive, Brampton

**To delete the following delegation**

- Re: Item D2/F4 – **Status Update – Development Allocation – 2007 Development Activity and 2008 Development Allocation Process**
2. Ms. Lyn Townsend, Townsend, Rogers, on behalf of BILD (Building Industry and Land Development)

PDD267-2007

1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated October 30, 2007, to the Planning, Design and Development Committee Meeting of November 19, 2007, re: **Parking of Oversized Vehicles and Recreational Vehicles on Residential Properties** (File P42 CO) be received; and,
2. That the Zoning By-law be amended to change the definition and restrictions pertaining to an “Oversized Vehicle” as follows:

Definition of an Oversized Vehicle:

**“Oversized Motor Vehicle** shall mean any motor vehicle having an overall height greater than 2.3m or overall length greater than 5.4m or combination of both. External attachments to the vehicle are included in the measurement of height and length.”

Restriction on Oversized Vehicles:

**“Parking of Oversized Vehicles**

No person shall park or store, or permit to be parked or stored on any property, an oversized motor vehicle, other than a catering truck, or other than a Small School Bus or Bussing Van between the hours of 9 a.m. to 4 p.m. Monday to Friday, unless



**Minutes  
City Council**

---

- (a) the oversized motor vehicle is being used to make a delivery or provide a service on the property where it is parked, or
- (b) it is accessory to a permitted agricultural, commercial, industrial, institutional, or public use, but not a home occupation, occurring on the property.”

A small school bus or bussing van be defined as

**“Small School Bus or Bussing Van** shall mean any motor vehicle used only for bussing people and having a seating capacity for a maximum of 20 people.”

- 3. That staff be directed to prepare appropriate by-law amending documents for consideration of City Council.
- 4. That prior to enacting the implementing by-law, staff be directed to report back to Planning, Design and Development Committee on:
  - (a) by-law changes to permit vehicles, by permit, that meet the accessibility needs of Brampton residents to be exempt from the by-law requirements;
  - (b) by-law changes to permit passenger vehicles to park in residential driveways with overall lengths no greater than 6.7m (22 ft) and overall heights no greater than 2.6m (8.5 ft); and,
- 5. That prior to enacting the implementing by-law, staff explore and report to Planning, Design and Development Committee on the feasibility of and potential by-law changes for introducing a permit for parking system for catering trucks, tow trucks, panel vans, and other commercial services vehicles which fall within the proposed by-law’s maximum vehicle length of 6.7m (22 ft) and maximum vehicle height of 2.6m (8.5 ft), and further that such permits could be revoked by the City in the event that the terms and conditions of the permit are not met; and,
- 6. That prior to enacting the implementing by-law, staff explore and report to Planning, Design and Development Committee on the feasibility of and potential by-law changes for

**Minutes  
City Council**

---

introducing a permit for parking system for small school buses, while school is in session (Monday to Friday only), and further that such permits could be revoked by the City in the event that the terms and conditions of the permit are not met; and,

7. That the following delegations and to the Planning, Design and Development Committee Meeting of November 19, 2007, re: **Parking of Oversized Vehicles and Recreational Vehicles on Residential Properties** (File P42 CO) be received:
  1. Ms. Jacqueline Ridgway, 24 Allendale Road, Brampton
  2. Mr. Ewen MacDonald, 14 Alderway Avenue, Brampton (and submission)
  3. Mr. Reg Tucker, 97 Ambleside Drive, Brampton

PDD268-2007

1. That the report from J. Given, Manager, Growth Management and Special Policy, and T. Buonpensiero, Policy Planner, Planning, Design and Development, dated November 2, 2007, to the Planning, Design and Development Committee Meeting of November 19, 2007, re: **Status Update – Development Allocation - 2007 Development Activity and 2008 Development Allocation Process** (File G70.CA) be received; and,
2. That the delegation of Mr. Haydn Matthews, Great Gulf Group of Companies, to the Planning, Design and Development Committee Meeting of November 19, 2007, re: **Status Update – Development Allocation - 2007 Development Activity and 2008 Development Allocation Process** (File G70.CA) be received; and
3. That staff be authorized to allocate reserve units to plans of subdivision within Credit Valley Block 2 that are not subject to the interim servicing agreement, provided that infrastructure issues are resolved to the satisfaction of the Commissioner of Planning;
4. That staff be directed to continue discussions to advance infrastructure projects necessary to support future development allocations with industry representatives as part of their continuing dialog on funding strategies and report back to Council on the results of this review;

**Minutes  
City Council**

---

5. That staff be directed to initiate a review of the block planning process and report back to Planning Design and Development Committee with potential process improvements; and,
6. That staff be directed to continue to meet with the landowners and block captains to discuss 2008 allocations through November and December, and present a draft 2008 Development Allocation report to Planning Design and Development Committee; and,
7. Whereas the Province of Ontario - Places to Grow Legislation designates the City of Brampton as a growth community; and,

Whereas, growth does not “pay for itself”; and,

Whereas the City of Brampton continues to face significant challenges in the funding of growth infrastructure; and,

Whereas staff from the City of Brampton have challenged the development industry to propose an alternative capital budget funding mechanism for approach to mitigate financial risk to the municipality which acknowledges the cap allocation program outlined in the approved Growth Management Strategy; and,

Therefore be it resolved, that staff from the City of Brampton be directed to work co-operatively with the Building Industry and Land Development (BILD) representatives in a collaborative process to address issues identified in the subject staff report; and,

Further that staff from the City of Brampton provide information in a timely manner to assist BILD representatives in understanding the financial constraints described in the subject report.

PDD269-2007

1. That the report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated November 19, 2007, to the Planning, Design and Development Committee Meeting of November 19, 2007, re: **Application to Amend the Official Plan – and Zoning By-**

**Minutes  
City Council**

---

**law – Vince Cavallo –South-west corner of Regional Road 107 (Queen Street East) and Beaumaris Drive – Ward 10** (File C09E04.013) be received; and,

2. That the application be approved based on the urban design principles outlined in the Urban Design section of the Recommendation Report that are recommended to be implemented through the following amendments to the Official Plan and zoning by-law' and that staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:
  1. The Bram East Secondary Plan Area 41 be amended to include the following uses within the "Mixed Commercial/Industrial" land use designation:
    - A motor vehicle washing establishment
    - A gas station
  2. The Bram East Secondary Plan Area 41 be amended to include the following policies within the "Mixed Commercial/Industrial" land use designation:
    - i) A minimum 9.0 metre wide landscaped area shall be provided abutting Regional Road 107 for auto-related uses and a minimum 4.5 metres wide landscaped area shall be provided abutting Regional Road 107 for non auto-related uses
    - ii) The combined gas bar kiosk and restaurant building shall be located at the corner of Regional Road 107 and Beaumaris Drive and shall be designed so as to maximize the visibility of the streetscape with a prominent building mass at the corner in keeping with approved developments in the area
  3. The subject site be rezoned from "Industrial One – Section 1536 (M1 – Section 1536) to "Highway Commercial One (HC1 – Special Section)" with the following provisions:

## Minutes City Council

---

- i) The lands designated “Highway Commercial One – Special Section (HC1 – Special Section) only be used for the following purposes:
  - (1) offices, including offices for doctors, dentists or drugless practitioners
  - (2) a retail establishment
  - (3) a service shop
  - (4) a motor vehicle washing establishment
  - (5) a motor vehicle sales establishment
  - (6) a gas station
  - (7) a hotel or motel
  - (8) a banquet hall
  - (9) a commercial school
  - (10) a health or fitness centre
  - (11) a dining room restaurant and convenience restaurant
  - (12) a veterinary clinic
  - (13) a financial institution
  - (14) purposes accessory to other permitted purposes

The following purposes shall not be permitted:

- (1) an adult entertainment parlour
  - (2) an adult video store
  - (3) an adult book store
  - (4) a massage or body rub parlour
  - (5) an amusement arcade
- ii) shall be subject to the following requirements and restrictions:
  - (a) Minimum Lot Area: 0.8 hectares
  - (b) Minimum Front Yard Depth: 7.0 metres
  - (c) Minimum Interior Side Yard Width: 3.0 metres
  - (d) Minimum Exterior Side Yard Width Abutting Beaumaris Drive: 3.0 metres

**Minutes  
City Council**

---

- (e) Maximum Exterior Side Yard Width  
Abutting Beaumaris Drive: 6.0  
metres
- (f) Minimum Exterior Side Yard Width  
Abutting Regional Road 107: 9.0  
metres
- (g) Maximum Exterior Side Yard Width  
Abutting Regional Road 107: 12.0  
metres
- (h) Minimum Rear Yard Depth: 7.0  
metres
- (i) Maximum Lot Coverage by all  
Buildings and Structures: 20% of the  
lot area
- (j) Maximum Building Height: 2 storeys
- (k) Maximum Number of Buildings: 2
- (l) Minimum Landscaped Open Space
  - i) a 9.0 metre wide landscaped  
open space area shall be  
provided abutting Regional  
Road 107 for uses permitted in  
Section 3 (i) (3), (4) and (6)
  - ii) a 4.5 metre wide landscaped  
open space area shall be  
provided abutting Regional  
Road 107 for uses permitted in  
Section 3 (i) (1), (2), (5) and (7)  
through (14)
  - iii) a 3.0 metre wide landscaped  
open space area shall be  
provided abutting Beaumaris  
Drive and Abacus Road except  
at approved access locations

**Minutes  
City Council**

---

- (m) all garbage and refuse storage including any containers for the storage of recyclable materials, shall be enclosed and screened from Regional Road 107.
  - (n) all restaurant refuse storage shall be enclosed in a climate controlled area within the building.
  - (o) no outside storage of goods, materials or machinery shall be permitted.
- 3. That prior to the adoption of the official plan amendment and enactment of the zoning by-law, the revised Traffic Impact Study prepared by Sernas Transtech dated August 2007 be approved to the satisfaction of City and the Region of Peel and the applicant agree to implement any conditions of approval, including revisions to the concept plan resulting from the approval of the study; and,
- 4. That prior to the adoption of the official plan amendment and enactment of the zoning by-law, a Design Brief be approved to the satisfaction of the Commissioner of Planning, Design and Development Department and the applicant agree to implement the approved Design Brief; and,
- 5. That prior to the adoption of the official plan amendment and enactment of the zoning by-law, a Phase 1 Environmental Assessment be submitted and approved to the satisfaction of the City's Building Division; and,
- 6. That prior to the adoption of the official plan amendment and enactment of the zoning by-law, staff identify any potential implications with respect to the development of Brampton's Bus Rapid Transit (BRT) program and implementation of the first phase AcceleRide initiative, and the applicant agree to provide modifications on the subject property needed to accommodate AcceleRide BRT infrastructure; and,

**Minutes  
City Council**

---

7. That prior to the adoption of the official plan amendment and enactment of the zoning by-law, confirmation from the Trustee be received that indicates that the landowner has signed the Bram East Phase 1 Landowners Cost Sharing Agreement and the Region of Peel's Front Ending Agreement and are in good standing; and,
8. That prior to the enactment of the amending zoning by-law, the applicant enter into an agreement with the City, which include the following:
  - (a) A site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans be approved by the City, and appropriate securities be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process;
  - (b) The owner pay all applicable City, Regional and Educational development charges in accordance with their respective development charges by-laws;
  - (c) The owner grant easements as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities;
  - (d) The owner agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets;
  - (e) The owner pay 2% cash-in-lieu of parkland dedication in accordance with the *Planning Act* and City Policy;
  - (f) A 1.0 metre Wide Entry Feature block be provided at the south-west corner of the intersection of Regional Road 107 and Beaumaris Drive, and that the 1.0 metre wide Entry Feature Block shall be conveyed to the City, in a condition satisfactory to the City and at no cost to the City and that the applicant design and construct the Entry Feature Block in accordance with the approved Design Brief, with the City's Flower City initiative and with the



**Minutes  
City Council**

---

Gateway Beautification Program, and the owner shall agree that the Entry Feature Block not be credited as parkland for the purpose of determining the parkland requirements.

- (g) The owner agree that on-site waste collection be provided through a private waste hauler.
- (h) The owner make appropriate arrangements with the Region of Peel's Public Works Department with regard to connection to municipal water and sanitary sewer services to service the proposed development.
- (i) Given the Region of Peel requires the gratuitous dedication of lands to meet the Official Plan requirement of 22.5 metres from the centreline of Regional Road 107, the applicant be required to gratuitously dedicate the required land to the Region, free and clear of all encumbrances, with all costs associated with the land transfer being the responsibility of the applicant, and the applicant provide the Region with the necessary title documents and reference plan(s) to confirm the Region's right-of-way.
- (j) The owner agree to the gratuitous conveyance of a 15 x 15 metre daylight triangle to the Region of Peel at the intersection of Regional Road 107 and Beaumaris Drive.
- (k) The owner agree to the gratuitous conveyance of a 0.30 metre reserve behind the property line along the frontage of Regional Road 107 to the Region of Peel, free and clear of all encumbrances.
- (l) The owner agree that no landscaping, signs, fences or any encroachments be permitted within the Region of Peel's easements and/or right-of-way limits, and all landscaping drawings be reviewed and approved by the Region of Peel's Traffic and Transportation Engineering and Operations sections prior to site plan approval.

**Minutes  
City Council**

---

- (m) The owner shall agree that a right-in only access to Regional Road 107 at the westerly limit of the property be permitted, with the access designed to accommodate only this movement, and the maximum width of the access be 4.0 metres and be angled to physically restrict any other possible turning movements, and that once a continuous centre median has been constructed along Queen Street in the future, upon request of the applicant, the Region review the possibility of a right out at the same location, subject to the applicant being required to submit a traffic impact analysis acceptable to the Region to support the revised access configuration

- 10. That this decision be considered null and void and a new development application be required unless a zoning by-law is passed within 18 months of the Council approval of this decision.

PDD270-2007

- 1. That the report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated November 19, 2007, to the Planning, Design and Development Committee Meeting of November 19, 2007, re: **Stage 2 Approval of the Credit Valley Secondary Plan Sub-Area 5 Block Plan - Credit Valley Block 5 Landowners Group Inc. - South of Queen Street West, West of Chinguacousy Road, East of Creditview Road and North of Orangeville – Brampton Railway - Ward 6** (File P26S 45) be received; and,
- 2. That Stage 2 approval be granted in principle for the Block Plan for Sub-Area 5 of the Credit Valley Secondary Plan subject to the satisfaction of the Stage 1 Block Plan conditions within the Stage 1 Recommendation Report dated September 14<sup>th</sup>, 2006, PDD291-2006 (Appendix 2) and the Block Plan official plan amendment conditions within the Recommendation Report dated June 4<sup>th</sup>, 2007, PDD124-2007 (Appendix 3) attached to the subject report; and,

**Minutes  
City Council**

---

3. That the Commissioner of Planning, Design and Development Department be authorized to issue final block plan approval, once all of the block plan conditions noted in this Recommendation Report have been satisfied; and,
4. That prior to final block plan approval, the Environmental Assessment for James Potter Road and Bonnie Braes Drive be finalized; and,
5. That prior to the issuance of draft plan approval for all subdivision applications, the Commissioner of the Planning, Design and Development Department and the Commissioner of Legal Services Department, or their designate(s) be satisfied of:
  - (i) The approval and/or execution by the landowners of the following agreements:
    - The Block 5 – Sub Area Landowners Cost Sharing Agreement (CSA)
    - The Credit Valley Master Cost Sharing Agreement (CSA)
    - A Spine Servicing Agreement
    - A Sole Source Agreement for the Provision of James Potter Road
6. That prior to draft plan approval, the proposed draft plan of subdivision for Fieldgate Developments (City File Numbers C03W05.013 and 21T-05042B) reflect option two of the Heritage Impact Assessment and Conservation Plan for Bonnie Braes, 8675 Creditview Road; and,
7. That prior to final block plan approval, all background engineering studies including, Environmental Implementation Report, Functional Servicing Report, and Slope Stability Analysis, be approved to facilitate spine servicing; and,
8. That prior to final block plan approval, issues surrounding the timing of James Potter Road and the timing of the Chinguacousy Road widening and associated funding be resolved; and,

**Minutes  
City Council**

---

9. That staff be authorized to process detailed engineering and landscaping design drawings and initiate a Servicing Agreement for Creditview Road prior to draft plan approval of subdivision applications within Sub-area 5 in order to facilitate the integration of servicing along Creditview Road with the Region of Peel's work in accordance with Peel Council Resolution 2007-992.

PDD271-2007

1. That the report from D. Kraszewski, Manager of Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated November 13, 2007, to the Planning, Design and Development Committee Meeting of November 19, 2007, re: **Proposed Expansion of Riverstone Golf Course – East of McVean Drive, between Castlemore Drive and Ebenezer Road – Ward 10** (Files C09E08.016, C09E08.006, C09E08.005, C09E08.009) be received; and,
2. That staff be directed to circulate the following information to the Toronto and Region Conservation Authority in advance of a formal development application being received for the Riverstone Golf Course Expansion:
  - a. the recommendations contained within this Planning report;
  - b. the Environmental Review Report, dated April 30, 2007, by Aquafor Beech Limited;
  - c. Resolution PDD 258-2006 pertaining to the expansion of the golf course, which was approved by City Council on August 2, 2006
3. That staff be directed to report back to Planning Design and Development upon receipt of the technical comments from the Toronto and Region Conservation Authority along with any other pertinent technical issues associated with the golf course expansion; and,
4. That staff be directed to initiate an Official Plan Amendment to the Bram East Secondary Plan to identify the limits of the proposed Riverstone golf course expansion within the West Humber River valley corridor as a Special Policy Area and the proposed amendment include the appropriate policies that identify the nature of the proposal and set out the technical, environmental, and land use

**Minutes  
City Council**

---

planning requirements to be addressed, to the satisfaction of the City of Brampton and the Toronto and Region Conservation Authority, including a requirement to enact an implementing by-law to establish the appropriate zoning requirements and restrictions.

- PDD272-2007
1. That the report from P. Snape, Manager of Development Services, and D. Jenkins, Development Planner, Planning, Design and Development, dated November 6, 2007, to the Planning, Design and Development Committee Meeting of November 19, 2007, re: **Proposed Amendment to the Zoning By-law - Zelinka Priamo Limited for Loblaw Companies Limited – Northwest corner of Airport Road and North Park Drive – Ward 7** (File C06E10.009) be received; and,
  2. That the application be approved and that staff be directed to prepare the appropriate amendments to the zoning by-law, subject to zoning changes such as:
    - a) That the zoning permissions for the site be exchanged to allow the provisions of C3-Section 915 to apply to the southerly portion of the site and the provisions of SC-Section 916 to be applied to the northern portion of the site as C3-Section 916;
    - b) That several uses be deleted, such as boat sales establishment, motor vehicle repair shop, motor vehicle or boat parts and accessories establishment, tavern, tool and equipment rental establishment, and motor vehicle washing establishment;
    - c) That the landscape provisions of the districts be maintained to the current standard; and
    - d) That the entire site be considered as a single zoning lot for the calculation of parking at 1 space per 19 square metres.
  3. That the site plan applications for the proposed commercial uses over both zones adhere to urban design guidelines approved by the Commissioner of Planning, Design and Development.

**Minutes  
City Council**

---

4. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

PDD273-2007

1. That the report from D. Waters, Manager, Land Use Policy, and N. Grady, Project Manager, Planning, Design and Development, dated November 7, 2007, to the Planning, Design and Development Committee Meeting of November 19, 2007, re: **Mount Pleasant Secondary Plan Area – Preliminary Block Plan Boundaries and Preliminary Unit Allocation Criteria – Mayfield Road to the north, Mississauga Road to the west, Bovaird Drive to the south, and Fletchers’ Meadow Secondary Plan area to the east** (File P26S-51) be received; and,
2. That staff hold an informal Open House before the end of January 2008 to present the applications filed by Mattamy (Credit River) Limited, the approved Mount Pleasant Village Framework Plan and the draft Community Vision Statement, Planning Objectives and Planning Framework; and,
3. That subject to further analysis, preliminary block plan areas be identified for the Mount Pleasant Secondary Plan as identified on Figure 2 of the staff report, and that the exact limits of these block plan areas be defined in the Official Plan Amendment implementing the Mount Pleasant Secondary Plan; and,
4. That in accordance with Official Plan policies, the City’s Growth Management Program and conformity with the Provincial Growth Plan, criteria be developed to establish unit allocation policies in the Official Plan Amendment implementing the Mount Pleasant Secondary Plan.

PDD274-2007

1. That the report from D. Waters, Manager, Land Use Policy, and M. Majeed, Policy Planner, Planning, Design and Development, dated November 2, 2007, to the Planning, Design and Development Committee Meeting of November 19, 2007, re: **Vales of Humber Secondary Plan Area (Area 50) – Initiation of Secondary and Block Planning Programs – Mayfield Road to the north, Countryside Drive to the south, the Gore Road to the east and the**

**Minutes  
City Council**

---

**West Humber River to the west** (File P26S-50) be received; and,

2. That staff resources be allocated to begin working on the planning program for the Vales of Humber in accordance with the timelines of the 2007 Development Outlook Strategy and that staff apply their best efforts in completing this program along the lines of the timelines proposed by Trinison Management in their submission to the City (see Appendix 'A' included in staff report);
3. That the Vales of Humber Landowners' Group be responsible for the funding and related administration of all the component studies identified herein that are required for secondary and block planning;
4. That Regional Councillor John Sprovieri and City Councillor Vicky Dhillon be appointed as members to the study steering committees to participate in the studies; and,
5. That the City Clerk be directed to forward a copy of the subject staff report and Council resolution to the Region of Peel, Town of Caledon and the Toronto Region Conservation Authority for their information.

PDD275-2007

1. That the report from J. Given, Manager, Growth Management and Special Policy, and K. Chawla, Policy Planner Transportation, Planning, Design and Development, dated November 5, 2007, to the Planning, Design and Development Committee Meeting of November 19, 2007, re: **Status Update – Halton Peel Boundary Area Transportation Study (HPBATS)** (File G70.HA) be received; and
2. That Brampton City Council express its concern with the potential delay being caused to the HPBATS study due to the absence of Halton Region land use forecasts and further that Halton Region be requested to provide authorization to proceed under one of the following approaches:

**Minutes  
City Council**

---

- Develop a range of population and employment forecasts as “Alternative Land use Forecasts” primarily for carrying out the specific transportation modeling analysis and network testing purposes for HPBATS study. The results could be used to help Halton evaluate the transportation impacts of various land alternatives being considered; or
  - Utilize the existing 2021 Halton forecasts in combination with 2031 Peel forecasts to develop an interim transportation network which could be further developed once both the Halton and Peel Growth Plan forecasts are available
3. That staff be directed to continue to work with all the municipal partners and Ministry of Transportation in the joint Halton-Peel Transportation Master Plan study and report back to Council as appropriate.
  4. That the Council resolution and subject staff report be forwarded to the Regions of Peel and Halton, Towns of Caledon and Halton Hills and the Ministry of Transportation for their information, record and action as may be set out in other recommendations.

PDD276-2007

1. That the report from D. Waters, Manager, Land Use Policy, and C. Lo, Policy Planner, Planning, Design and Development, dated November 1, 2007, to the Planning, Design and Development Committee Meeting of November 19, 2007, re: **Proposed Modifications to the 2006 Council Approved Brampton Official Plan** (File P25 OV) be received; and,
2. That the proposed modifications to the 2006 Council approved Official Plan as listed in Appendix A appended to the staff report be endorsed; and,
3. That Region of Peel staff be requested to present the policy and mapping modifications to the 2006 Council approved Brampton Official Plan attached as Appendix A to the staff report, to the Region of Peel General Committee Meeting of January 17, 2008 and that the Region of Peel be requested to issue a Notice of Decision



**Minutes  
City Council**

---

following the Regional Council meeting of January 24, 2008; and,

4. That the City Clerk be directed to forward a copy of this staff report and Council resolution to Peel, York and Halton Regions, the local area municipalities of Mississauga, Vaughan, Caledon and Halton Hills, and the City of Toronto.

PDD277-2007

1. That the report from B. Lee, Associate Director, Special Projects, Planning, Design and Development, dated October 31, 2007, to the Planning, Design and Development Committee Meeting of November 19, 2007, re: **Proposed Amendment to the Zoning By-law Regarding Side Entrances to Dwellings** (File P42GE) be received; and
2. That staff be authorized to take appropriate procedures to amend the Zoning By-law to the effect that:
  - i) for a single detached, semi-detached, or townhouse dwelling, exterior stairways constructed below the established grade shall only be located in a rear yard and no more than one such below grade entrance shall be permitted on any dwelling unit;
  - ii) other than an entrance to an attached garage, the front main entrance, and entrances to the rear yard, a single detached, semi-detached, or street townhouse dwelling shall not have more than one above grade side entrance unless it is for a dwelling on a corner lot or on a lot having a lot width 18 metres or larger, and
  - iii) a public meeting be convened with respect to the proposed amendments to the Zoning By-law
3. That the proposed by-law, for consideration at a public meeting, include provisions to prohibit a secondary below grade entrance, and that staff be directed to report back to Planning, Design and Development Committee after the public meeting on the feasibility of such a restriction.

**Minutes  
City Council**

---

PDD278-2007

1. That the report from A. Taranu, Manager, Urban Design and Public Buildings, and J. Leonard, Heritage Coordinator, Planning, Design and Development, dated November 8, 2007, to the Planning, Design and Development Committee Meeting of November 19, 2007, re: Issues Pertaining to the Proposed Demolition of the Heritage Listed Farmhouse at **11630 Creditview Road – Ward 6** (File G33) be received; and,
2. That notwithstanding the motion put forward by the Brampton Heritage Board on October 16th (HB114-2007), the demolition of the farmhouse at 11630 Creditview Road, be approved in consideration that due diligence has been exercised, and the subject house has lost significant heritage fabric and physical integrity; and,
3. That staff be directed to report back to Planning, Design and Development Committee with respect to a distinct heritage conservation strategy for the Mount Pleasant Secondary Planning Area, giving due consideration to the following measures:
  - (i) Identification of those heritage properties and resources truly worthy of preservation through heritage designation, conservation easements, adaptive reuse plans and other appropriate conservation measures such as cost sharing; and
  - (ii) Full implementation of cash in lieu methodology to support the reconstruction of the former CPR Station within the secondary plan; and
  - (iii) Establishment of a heritage subdivision or village within the secondary plan and contingent upon landowner financing and cost sharing.
4. That Council support in principle, the City immediately pursuing acquisition of cash in lieu 'seed money' from Paradise Homes, toward interim relocation and preventative conservation of the salvaged architectural elements from the former CPR Station and that staff be directed to establish the appropriate financial and legal processes and approval requirements and report back to Committee as warranted.

**Minutes  
City Council**

---

PDD279-2007      That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of November 19, 2007 (File P45GE) be received.

PDD280-2007      That the correspondence from Toronto and Region Conservation dated October 29, 2007, to the Planning, Design and Development Committee Meeting of November 19, 2007, re: **Fulfillment of Oak Ridges Moraine Conservation Plan Watershed Planning Requirements – Humber River Watershed** (File N42) be received.

PDD281-2007      That the Planning, Design and Development Committee do now adjourn to meet again on Monday, December 3, 2007 at 7:00 p.m.

\*      I 6.      Minutes – **Human Resources Ad-Hoc Committee** – November 19, 2007

**Dealt with under Consent Resolution C287-2007**

I 7.      Minutes – **Committee of Council** – November 21, 2007

C292-2007      Moved by City Councillor Hames  
Seconded by Regional Councillor Moore

That the Minutes from the **Committee of Council** Meeting dated November 21, 2007, to the Council Meeting of November 28, 2007, Recommendations CW488-2007 to CW525-2007, be approved as amended as follows:

- To add the following clause to Recommendation CW489-2007:

“That Peseta Property Development Corporation (History Hill Group) be awarded a 100% score for the Development Charges Incentive Program at 247 Queen Street East, provided that a building permit is issued within 12 months after execution of the site plan agreement, subject to a future staff report to Committee of Council pending the resolution of the Ontario Municipal Board Hearing for the development proposal at this location”

Carried

**Minutes  
City Council**

---

The recommendations were approved as follows:

- CW488-2007      That the agenda for the Committee of Council Meeting of November 21, 2007 be approved, as amended as follows:
- To refer Report Item E 5-1 back to staff.
- To add:
- An Appendix to Report Item E 3-2 re: Council Roles and Responsibilities.
- E 8-2. Item at the request of City Councillor Callahan, re:  
**Construction of New City Buildings**
- F 3-1. Announcement from Regional Councillor Moore, re: **Business Development and Marketing Advisory Team – November 26, 2007 – Request For Proposal No. RFP2007-040 – Economic Development Marketing Agency**
- F 3-2. Request for Report from Regional Councillor Gibson, re:  
**Current Events, Activities and Development in Downtown Brampton.**
- I 3-1. Discussion at the request of Regional Councillor Sanderson, re: **Status of the Marquee and Promotion Program for the Rose Theatre**
- CW489-2007      1.      That the delegation of Mr. Jay Claggett, Associate Director, IBI Group, on behalf of Preston Group, to the Committee of Council Meeting of November 21, 2007, re: **Central Area Community Improvement Plan (CIP 2007) Development Charges Incentive Program (DCIP) Implementation Guidelines – Wards 1, 3, 4 and 5** (File P75) be received; and,
2.      That the report from K. Walsh, Director of Planning and Land Development Services, Planning, Design and Development, dated November 9, 2007, to the Committee of Council Meeting of November 21, 2007, re: **Central Area Community Improvement Plan (CIP 2007) Development Charges Incentive Program (DCIP) Implementation Guidelines – Wards 1, 3, 4 and 5** (File P75) be received; and,

**Minutes  
City Council**

---

3. That the Implementation Guidelines for the Development Charges Incentive Program dated October 2007 (attached to the subject report as Appendix 1) be approved as the rules and regulations for the program, and that it be initiated once the new Community Improvement Plan is in full force and effect; and,
4. That staff monitor the program and provide a report on a yearly basis starting in 2008, with respect to the impacts of the program, set out recommendations for adjustments and budget allocation for the upcoming year; and,
5. That a final score of 100% be approved for the single unit requested for the Medallion Properties project (The Landmarq) at Main Street and Market Street (P75 CE DCI 4) and that the Finance Department be directed to make the appropriate financial arrangements once the owner has signed the Development Charges Incentive Program Agreement; and,
6. That a final score of 100% be approved for the 136 units requested to be included in the program by Spectrum Seniors Housing for the Greenway Retirement Village project at Ken Whillans Drive and Sproule Drive (P75 CE DCI 9/9A) and that the Finance Department be directed to make the appropriate financial arrangements once the owner has signed the Development Charges Incentive Program Agreement; and,
7. That for those applications having attained full zoning approval (Rhythm (Mattamy) project at Queen Street East and Torrome Road (SP07-014) and Park Place project at Queen Street East and James Street (SP07-006), a 100% score be awarded for the Development Charges Incentive Program provided that a building permit is issued within the next 6 months after the CIP approval.
8. That Peseta Property Development Corporation (History Hill Group) be awarded a 100% score for the Development Charges Incentive Program at 247 Queen Street East, provided that a building permit is issued within 12 months after execution of the site plan agreement, subject to a future staff report to Committee of Council pending the resolution of the Ontario Municipal Board Hearing for the development proposal at this location.

**Minutes  
City Council**

---

CW490-2007

Whereas the Development Charge Incentive Program (DCIP) policies outline specific areas within the Central Area Community Improvement Plan (CIP) that are eligible for the DCIP; and,

Whereas the proposed high density condominium development proposed at 190 Clark Boulevard is within the CIP area but is not within the area deemed eligible for the DCIP; and,

Whereas the proposed condominium development at 190 Clark Boulevard exhibits many of the qualities that the DCIP strives to achieve, including high quality urban design and construction materials, enhancement of the streetscape, environmental sustainability through use of a green roof and energy efficient construction, provision of recreational amenities and proximity to public transit;

Be It Resolved, that staff report back to a future Committee of Council meeting on the implications of adding 190 Clark Boulevard to the area of lands eligible for the DCIP, including the potential financial implications and the precedence which may be created for other properties, in relative proximity to the DCIP program.

CW491-2007

That the delegation of Ms. Patricia Torchetti, 20 Mount Royal Circle, Brampton, to the Committee of Council Meeting of November 21, 2007, re: **Concerns Related to Transit Bus Routes in the Area of Mount Royal Circle – Ward 10** (File T60) be received; and,

That the report from S. Bass, Director of Transit, Works and Transportation, dated November 7, 2007, to the Committee of Council Meeting of November 21, 2007, re: Concerns Related to Transit Bus Routes in the Area of Mount Royal Circle – Ward 10 (File T60) be received; and

That staff review the possibility of re-instating the transit bus service previously provided in the area of Mount Royal Circle, during off-peak hours and weekends.

## Minutes City Council

---

CW492-2007

That the report from K. Zammit, City Clerk and Director of Council and Administrative Services, P. Fay, Deputy City Clerk, Management and Administrative Services, and C. Connor, Director of Real Property and Commercial Law, Corporate Services, dated October 30, 2007, to the Committee of Council Meeting of November 21, 2007, re: **Requirement for a Public Notice Policy under the Municipal Statute Law Amendment Act, 2006** (L01) be received; and,

That a by-law be passed to amend Procedure By-law 160-2004, as amended, to incorporate public notice provisions under the *Municipal Act, 2001*, as set out in Appendix 1 to the subject report, and to repeal Public Notice By-law 393-2002, as amended.

CW493-2007

1. That the report from C. Connor, Director of Real Property and Commercial Law, Corporate Services, P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, and K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services, dated November 6, 2007, to the Committee of Council Meeting of November 21, 2007, re: **Municipal Statute Law Amendment Act, 2006** (File L01)
  - **Accountability and Transparency Policy (mandatory)**
  - **Controllership Policy (mandatory)**
  - **Ombudsman (optional)**
  - **Auditor General (optional)**
  - **Integrity Commissioner (optional)**be received; and,
2. That the Accountability and Transparency Policy appended to the subject report be approved; and,
3. That the Controllership Policy appended to the subject report be approved.

CW494-2007

That the report from C. Connor, Director of Real Property and Commercial Law, Corporate Services, dated November 5, 2007, to the Committee of Council Meeting of November 21, 2007, re: **Proposed Delegation Policy** (File L01) be received; and,

**Minutes  
City Council**

---

That the Delegation Policy appended to the subject report be approved.

CW495-2007      That the report from D. McFarlane, Director of Revenue, Finance, dated October 24, 2007, to the Committee of Council Meeting of November 21, 2007, re: **2008 Interim Tax Levy** (File F95) be received; and,

That a by-law be passed for the levy and collection of 2008 Interim Tax Levy.

CW496-2007      That the report from D. McFarlane, Director of Revenue, Finance, dated October 29, 2007, to the Committee of Council Meeting of November 21, 2007, re: **Treasurer's Uncollectable Tax Write-offs Pursuant to the *Municipal Act, 2001, Section 354 (2)(a) and (4)(b)*** (File F95) be received; and,

That the schedule, appended to the subject report, of tax account balances, recommended by the Treasurer as uncollectable, be approved for write-off.

- CW497-2007      1.      That the report from D. McFarlane, Director of Revenue, Finance, dated November 2, 2007, to the Committee of Council Meeting of November 21, 2007, re: **Royal Canadian Legions – Exemption from City and Region Taxes** (File F10); and,
2.      That a by-law be passed to authorize the exemption from City of Brampton taxation, other than school taxes and local improvement rates, for the Royal Canadian Legions, Branch 15 at 80 Mary Street and Branch 609 at 1133 Queen Street East in the City of Brampton; and,
3.      That the Region of Peel be requested to pass a by-law to authorize an exemption from the Region of Peel taxation, other than school taxes and local improvement rates, for the Royal Canadian Legions, Branch 15 at 80 Mary Street and Branch 609 at 1133 Queen Street East in the City of Brampton.



**Minutes  
City Council**

---

CW498-2007      That the report from D. McFarlane, Director of Revenue, Finance, dated October 29, 2007, to the Committee of Council Meeting of November 21, 2007, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001** (File F95) be received; and,

That the schedule of various tax account adjustments, appended to the subject report, be approved.

- CW499-2007
1.      That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated November 7, 2007, to the Committee of Council Meeting of November 21, 2007, re: **Amendment to Inventory Valuation Policy 13.5.0** (File A01) be received; and,
  2.      That the Commissioner of Finance and Treasurer, or his designate, be authorized to approve any additions and deletion of inventory as required within the guidelines of the Generally Acceptable Accounting Principles; and,
  3.      That various housekeeping amendments reflected in the revised policy, appended to the subject report, be approved.

- CW500-2007
1.      That the report from R. Tsingos, Program Manager, Information Technology, Finance, dated November 14, 2007, to the Committee of Council Meeting of November 21, 2007, re: **Proposal for a Future City of Brampton 311 Implementation Including Local 211 and 311 Development Updates** (File F25) be received; and,
  2.      That staff review with telephone service providers and neighbouring municipalities any call routing arrangements that would be required for a future City of Brampton 311 implementation; and,
  3.      That staff report back to the Committee of Council by June 2008 with Brampton “311 readiness” details to enable decision-making for a possible 311 implementation for the City of Brampton as early as 2009.

**Minutes  
City Council**

---

- CW501-2007
1. That the report from K. Walsh, Director of Planning and Land Development Services, Planning, Design and Development, dated November 9, 2007, to the Committee of Council Meeting of November 21, 2007, re: **Central Area Community Improvement Plan (CIP 2007) – Wards 1, 3, 4 and 5** (File P75) be received; and,
  2. That a by-law be passed to approve the Central Area Community Improvement Plan, appended to the subject report, and to repeal By-law 219-98, as amended; and,
  3. That the Development Charge Incentive Program be enabled and implemented subject to a separate report, and the following CIP programs be enabled and implemented subject to Council approval of detailed Implementation Guidelines and budget allocation for each program post 2008:
    - Façade Improvement Program
    - Feasibility Study Grant Program
    - Development (Planning and Building) Application Fee Equivalent Grant Program
    - Brownfields Tax Assistance Program
    - Tax Increment Based Grant Program
    - Building Improvement Loan/Grant Program
    - Direct Investment/Development Partnerships
  4. That staff be directed to initiate a feasibility study and develop implementation guidelines for the City to proceed with participation of the City, under the Direct Investment/ Development Partnerships Program, in Public / Private Partnerships for the redevelopment or development of civic / private uses that involves the sale of City lands and report back to Council with an appropriate Corporate Policy.
- CW502-2007
- That the report from K. Walsh, Director of Planning and Land Development Services, Planning, Design and Development, dated October 23, 2007, to the Committee of Council Meeting of November 21, 2007, re: **Budget Amendment – Donald M. Gordon Chinguacousy Park Master Plan Update – Wards 7 and 8** (File R17) be referred to the next Council Meeting scheduled to take place on November 28, 2007.

**Minutes  
City Council**

---

- CW503-2007
1. That the report from K. Walsh, Director of Planning and Land Development Services, Planning, Design and Development, dated November 6, 2007, to the Committee of Council Meeting of November 21, 2007, re: **Budget Amendment – Various Park Developments** (File C09E06.06, C10E07.07, C03W01.02, C04W01.04, C05E14.07, C09E09.02, P11.ET) be received; and,
  2. That the 2007 Capital Budget be amended to include \$2,369,000 for the 'B' Capital Projects identified in the subject report, with funding of \$2,132,000 from DC Reserve Funds – Outdoor and \$237,000 from Reserve Fund #78 – 10% Non DC Contribution; and,
  3. That the 2007 Capital Budget be further amended to include \$707,000 for two new additional Park projects identified in the subject report with funding of \$636,000 from DC Reserve Funds – Outdoor and \$71,000 from Reserve Fund #78 – 10% Non DC Contribution.

CW504-2007

That the correspondence from the Region of Peel dated October 10, 2007, to the Committee of Council Meeting of November 21, 2007, re: **Resolution – Water Efficiency Plan – Annual Update on 2006 Implemented Water Efficiency Measures – Capital Project 07-1585** (File G71) be received.

CW505-2007

Whereas the City of Brampton has been short-listed for the Town Planning Award at the World Leadership Forum meeting in London, UK in December 2007; and,

Whereas City Councillor Sandra Hames is to be part of the delegation attending that conference in support of the Brampton submission for this prestigious award; and,

Whereas it is intended that opportunity be taken to meet with municipal officials in the UK;

Be It Resolved that authorization be given for City Councillor Sandra Hames, in her capacity as Chair of the Community Services Section of Committee of Council, to be a member of the delegation to the World Leadership Forum in December 2007, in the United Kingdom, with costs charged to the Councillor's business expense account; and

**Minutes  
City Council**

---

That staff report back on the financial implications of attending the World Leadership Forum meeting in London, UK in December 2007, for which the City of Brampton was short-listed for the Town Planning Award.

CW506-2007

That, to ensure efficient land use on City properties during any future construction of new City buildings, consideration be given to designing building with multiple floors, or the option to accommodate additional floors in the future.

CW507-2007

That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of November 21, 2007, be received.

CW508-2007

That staff report back to a future Committee of Council Meeting with information on current events, activities, and development in Downtown Brampton.

CW509-2007

That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of November 21, 2007, be received.

CW510-2007

1. That the report from S. Bass, Director of Transit, Works and Transportation, dated October 24, 2007, to the Committee of Council Meeting of November 21, 2007, re: **Notice of Intention to Amend User Fee By-law 380-2003, as amended – Brampton Transit Fare Increase** (File T66) be received; and,
2. That the Brampton Transit fares and related charges be approved and set effective January 28, 2008, as detailed in Appendix 1 to the subject report; and,
3. That a by-law be passed to amend User Fee By-law 380-2003, as amended, to reflect the 2008 Brampton Transit fares and related charges as detailed in Appendix 1 to the subject report; and,

**Minutes  
City Council**

---

4. That staff report on the impact of the previously reduced seniors fares on transit ridership by seniors; and,
5. That staff report with a list of countries where veterans performed military service to qualify for a Veterans Transit Pass.

CW511-2007

1. That the report from K. Lauppe, Manager of Road Operations, Works and Transportation, dated November 7, 2007, to the Committee of Council Meeting of November 21, 2007, re: **Winter Service Levels** (File T11) be received; and,
2. That current service levels remain the same for the Works and Transportation Department's winter road and sidewalk maintenance program for the 2007-2008 season; and,
3. That staff report to a future Committee of Council meeting on the comprehensive review of the Works and Transportation Department's winter road and sidewalk maintenance program prior to the 2009 budget discussions.

CW512-2007

1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated November 6, 2007, to the Committee of Council Meeting of November 21, 2007, re: **All-Way Stop at McVean Drive and Ebenezer Road – Ward 10** (File T00) be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of McVean Drive and Ebenezer Road; and,
3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to reduce the speed limit on McVean Drive from 70 km/h to 60 km/h between Queen Street and a point 720 metres northerly.

CW513-2007

That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of November 21, 2007, be received.

**Minutes  
City Council**

---

CW514-2007      That the report from M. Holland, Director of Enforcement and By-law Services, Corporate Services, dated October 31, 2007, to the Committee of Council Meeting of November 21, 2007, re: **Semi-annual Illegal Sign Enforcement Summary** (File E00) be received; and,

That staff be directed to continue with the removal of illegal signs on major roads as a service priority; and

That staff report on the status of prosecutions of illegal signs.

*CW515-2007      That staff report back on the possibility of amending the Sign By-law  
LOST                      to permit non-fluorescent coloured letters on mobile signs.*

CW516-2007      That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of November 21, 2007, be received.

CW517-2007      That the report from T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, dated September 17, 2007, to the Committee of Council Meeting of November 21, 2007, re: **Fire and Emergency Services Operations – August 2007** (File D05) be received.

CW518-2007      That the report from T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, dated October 16, 2007, to the Committee of Council Meeting of November 21, 2007, re: **Fire and Emergency Services Operations – September 2007** (File D05) be received.

CW519-2007      That the report from A. Watts, Program Supervisor – Clean City, Community Services, dated October 17, 2007, to the Committee of Council Meeting of November 21, 2007, re: **Adopt-A-Park Program – Audit Report** (File R20) be received.

CW520-2007      That the report from P. Johns, Program Supervisor – Special Needs, Community Services, dated November 1, 2007, to the Committee of Council Meeting of November 21, 2007, re: **Parks and Recreation Integrated Programs** (File R45) be received.

**Minutes  
City Council**

---

- CW521-2007      That staff report on the status of the Rose Theatre Marquee and improvements to the promotion program for the Rose Theatre.
- CW522-2007      That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of November 7, 2007, be received.
- CW523-2007      That Committee proceed into Closed Session in order to address matters pertaining to:
- N 1.    Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
  - N 2.    Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
  - N 3.    A proposed or pending acquisition or disposition of land by the municipality or local board
  - N 4.    Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
  - N 5.    A proposed or pending acquisition or disposition of land by the municipality or local board
- CW524-2007      That the City's lawyers continue to be directed to attend before the court on the motion to seek Leave to Appeal Ontario Municipal Board (OMB) Decision No. 2359 to the Divisional Court for Ontario, scheduled for the week of December 3, 2007, in regard to the OMB's decision to deny the Trustee for the Sandringham Wellington area an appeal to the OMB to dismiss Chinguacousy Farms Limited's appeal before the OMB (C3E12.12).
- CW525-2007      That the Committee of Council do now adjourn to meet again on Wednesday, December 5, 2007 at 9:30 a.m.

**Minutes  
City Council**

---

- I 8. Minutes – **Business Development and Marketing Advisory Team** – November 26, 2007

**Dealt with under Consent Resolution C287-2007**

**J. Unfinished Items**

- J 1. Report from S. Dewdney, Manager of Open Space Design and Construction, Planning, Design and Development, dated October 23, 2007, re: **Budget Amendment – DMG Chinguacousy Park Master Plan Update** (File R17.CH).

**Dealt with under Consent Resolution C287-2007**

**K. Correspondence – nil**

**L. Resolutions – nil**

**M. Notice of Motion – nil**

**N. Petitions – nil**

**O. Other/New Business – nil**

**P. Tenders**

- \* P 1. Contract No. 2007-096 – **Supply, Deliver and Install “Global” Boulevard Panel Based Systems Furniture within Various City of Brampton Locations** (File F81).

**Dealt with under Consent Resolution C287–2007**

- P 2. Request For Proposal No. RFP2007-059 – **To Provide Architectural Services for the Design of a Comfort Station at Chinguacousy Park** (File F81).



**Minutes  
City Council**

---

There were questions with respect to the magnitude of the project, and what it comprises. Concerns were raised regarding the cost of the comfort station, the project management fees, the “on site” supervision to be provided, the individual project components, and the difference in the tendered prices.

The following motion was considered.

C293-2007    Moved by City Councillor Callahan  
                  Seconded by Regional Councillor Sanderson

That Request For Proposal No. RFP2007-059 – **To Provide Architectural Services for the Design of a Comfort Station at Chinguacousy Park** (File F81), dated November 14, 2007, **be referred** to the Committee of Council Meeting on December 5, 2007, for additional information regarding the project components and their estimated costs.

Carried

**Q.    Public Question Period – nil**

**R.    By-laws**

C294–2007    Moved by City Councillor Hutton  
                  Seconded by Regional Councillor Gibson

That By-laws 377-2007 to 394-2007 before Council at its Regular Meeting of November 28, 2007, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

377-2007    To amend Licensing By-law 1-2002, as amended – Increase to Stationary Business License Fees (File G02)  
(Recommendation CW477-2007 – November 7, 2007)

378-2007    To amend Procedure By-law 160-2004, as amended – Public Notice Policy (File L01)  
(Recommendation CW492-2007 – November 21, 2007)

379-2007    To provide for the Levy and Collection of Interim Taxes for 2008 (File F95)  
(Recommendation CW495-2007 – November 21, 2007)

**Minutes  
City Council**

---

- 380-2007 To exempt from City taxation, Branches 15 and 609 of the Royal Canadian Legion and to Repeal By-law 171-99 (File F10)  
(Recommendation CW497-2007 – November 21, 2007)
- 381-2007 To adopt the Central Area Community Improvement Plan and to Repeal By-law 219-98 (File P75)  
(Recommendation CW501-2007 – November 21, 2007)
- 382-2007 To amend User Fee By-law 380-2003, as amended – Brampton Transit Fare Increase (File T66)  
(Recommendation CW510-2007 – November 21, 2007)
- 383-2007 To amend Traffic By-law 93-93, as amended – Schedules related to Rate of Speed, Stop Signs and Through Highways – McVean Drive and Ebenezer Road – Ward 10 (File T00)  
(Recommendation CW512-2007 – November 21, 2007)
- 384-2007 To declare surplus and authorize a transfer of land to the Region of Peel – John Street Project – Ward 3 (File B61.26)  
(See Report Item H 7-1)
- 385-2007 To amend Zoning By-law 270-2004, as amended – Tivermark Development Inc. – PMG Planning Consultants – East side of Creditview Road, south of Sandalwood Parkway – Ward 6 (File C3W12.12)  
(See Report Item H 8-1)
- 386-2007 To authorize the execution of an agreement – AcceleRide Federal Contribution Agreement (File T65)  
(See Report Item H 9-1)
- 387-2007 To establish certain lands as part of the public highway system (Polonia Avenue – Ward 6)
- 388-2007 To prevent the application of part lot control to Registered Plan 43M-1748 – To Create Maintenance Easements for Semi-Detached Dwellings – Partacc Development Inc. – Ward 2 (File PLC07-80)
- 389-2007 To prevent the application of part lot control to Registered Plan 43M-1714 – To Create Maintenance Easements for Single Detached Dwellings – Elmwood Equities Inc. – Ward 10 (File PLC07-83)

**Minutes  
City Council**

---

- 390-2007 To prevent the application of part lot control to Registered Plan 43M-1737 – To Create Maintenance Easements for Single Detached Dwellings – Frosinate Homes Corporation – Ward 10 (File PLC07-84)
- 391-2007 To prevent the application of part lot control to Registered Plan 43M-1714 – To Create Maintenance Easements for Single Detached Dwellings – Cachet Estate Homes (Riverstone) Inc. – Ward 10 (File PLC07-85)
- 392-2007 To prevent the application of part lot control to Registered Plan 43M-1720 – To Create Maintenance Easements for Single Detached Dwellings – Queensgate Homes (Spring Valley) Inc. – Ward 6 (File PLC07-88)
- 393-2007 To prevent the application of part lot control to Registered Plan 43M-1717 – To Create Maintenance Easements for Single Detached Dwellings – Mattamy (Credit Valley) Limited – Ward 6 (File PLC07-90)
- 394-2007 To prevent the application of part lot control to Registered Plan 43M-1730 – To Create Maintenance Easements for Single Detached Dwellings – Aspen Ridge Homes Inc. – Ward 10 (File PLC07-91)

**S. Closed Session**

Note: Council did not proceed into Closed Session, but acknowledged the Closed Session Items.

- S 1. Minutes – Closed Session – City Council – November 14, 2007
- S 2. Minutes – Closed Session – Human Resources Ad-Hoc Committee – November 19, 2007
- S 3. Minutes – Closed Session – Committee of Council – November 21, 2007
- S 4. A proposed or pending acquisition or disposition of land by the municipality or local board

**Minutes  
City Council**

---

The following motion was considered pursuant to Item S 4:

C295-2007 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Gibson

1. That By-law 395-2007 be passed to:
  - a. Declare surplus and authorize the sale of the property described as Part of Lot 1, Concession 2, E.H.S., and designated as Part 39, 43R-20509, to Rutherford Properties Limited, at fair market value and on other such terms and conditions as are acceptable to the Director of Physical Plant and Real Property Services and in a form of agreement acceptable to the City Solicitor; and,
  - b. Authorize the Mayor and Clerk to execute all documents required to give effect to the by-law; and,
2. That the proceeds from the sale be deposited into the deferred land sales account.

Carried

**T. Confirming By-law**

C296-2007 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Miles

That By-laws 395-2007 and 396-2007, before Council at its Regular Meeting of November 28, 2007, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- 395-2007 To declare surplus and authorize a transfer of land to Rutherford Properties Limited – Ward 3 (File RE07105)  
(See Item S 4, Resolution C295-2007)
- 396-2007 To confirm the proceedings of the Council Meeting of November 28, 2007

Carried

**Minutes  
City Council**

---

**U.    Adjournment**

C297–2007    Moved by City Councillor Hames  
                  Seconded by City Councillor Callahan

That this Council do now adjourn to meet again on Wednesday,  
December 12, 2007, at 1:00 p.m. or at the call of the Mayor.

Carried

\_\_\_\_\_  
S. Fennell, Mayor

\_\_\_\_\_  
K. Zammit, City Clerk



## Minutes

City Council

The Corporation of the City of Brampton

**December 5, 2007**

### **Special Meeting Council Committee Boardroom – 4<sup>th</sup> Floor**

**Members:**

The following were present:

Regional Councillor G. Gibson – Ward 1 and 5

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor J. Sanderson – Wards 3 and 4 (arrived at 1:14 p.m.)

Regional Councillor G. Miles – Wards 7 and 8

Regional Councillor J. Sprovieri – Wards 9 and 10

City Councillor J. Hutton – Wards 2 and 6 (Acting Mayor)

City Councillor V. Dhillon – Wards 9 and 10 (left at 1:42 p.m.)

**Members Absent:**

Mayor Susan Fennell (other municipal business)

Regional Councillor P. Palleschi – Wards 2 and 6 (illness)

City Councillor B. Callahan – Wards 3 and 4 (illness)

City Councillor S. Hames – Wards 7 and 8 (other municipal business)

**Staff Present:**

Ms. D. Dubenofsky, City Manager

Mr. J. Lowery, Commissioner of Community Services

Mr. A. Ross, Commissioner of Finance and Treasurer

Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor

Ms. B. Campbell, Acting Commissioner of Planning, Design and Development and Chief Building Official

Mr. C. Chiaravallotti, Acting Commissioner of Works and Transportation and Director of Fleet Services

Mr. D. Eastwood, Acting Commissioner and Director of Economic Development and Director of Economic Development

Mr. R. Rason, Acting Commissioner of Management and Administrative Services and Director of Building Construction

Mr. C. Connor, Director of Real Property and Commercial Law,  
Corporate Services

Mr. R. D'Ippolito, Director of Maintenance and Operations, Works  
and Transportation

Mr. K. Walsh, Director of Community Design, Parks, Planning and  
Development, Planning, Design and Development

Ms. B. Eskelson, Senior Manager of Financial Planning and  
Budget, Finance

Mr. M. Parks, Manager of Traffic Services, Works and  
Transportation

Ms. A. Pritchard, Manager of Realty Services, Management and  
Administrative Services

Mr. J. Spencer, Manager of Parks and Facility Planning, Planning,  
Design and Development

Mr. M. Kitagawa, Legal Counsel, Corporate Services

Ms. K. Zammit, City Clerk and Director of Council and  
Administrative Services, Management and Administrative  
Services

Mr. P. Fay, Deputy City Clerk and Management and Administrative  
Services

**Minutes**  
**City Council – Special Meeting**

---

The meeting was called to order at 1:11 p.m., moved into Closed Session at 1:13 p.m., moved out of Closed Session at 1:47 p.m. and adjourned at 1:49 p.m.

- Note: a) The Special Meeting was called in accordance with Section 2.8 (2) of the Council Procedure By-law, wherein a majority of Members of Council submitted a petition to the City Clerk's Office requesting a Special Meeting, and with the notice requirements being met.
- b) City Councillor Hutton was the Acting Mayor for the Special Council Meeting.

**A. Approval of the Agenda**

C298-2007 Moved by City Councillor Dhillon  
Seconded by Regional Councillor Sprovieri

That the Agenda for the Special City Council on December 5, 2007 be approved, as printed and circulated.

Carried

**B. Conflicts of Interest – nil**

**C. Closed Session**

C299-2007 Moved by Regional Councillor Moore  
Seconded by Regional Councillor Miles

That this Council proceed into Closed Session to discuss matters pertaining to:

- C 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Carried

**D. Public Question Period – nil**



**Minutes**  
**City Council – Special Meeting**

---

**E.    By-laws**

C300-2007    Moved by Regional Councillor Gibson  
                  Seconded by Regional Councillor Moore

That By-law 397-2007 before Council at its Special Meeting of December 5, 2007, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

Carried

397-2007       To confirm the proceedings of the Special Council Meeting held on December 5, 2007

**F.    Adjournment**

C301-2007    Moved by Regional Councillor Moore  
                  Seconded by Regional Councillor Gibson

That this Council do now adjourn to meet again at its Regular Meeting on Wednesday, December 12, 2007, at 1:00 p.m. or at the call of the Mayor.

Carried

\_\_\_\_\_  
J. Hutton, Acting Mayor

\_\_\_\_\_  
K. Zammit, City Clerk



Clerical Correction (November 25, 2010): In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction has been made by the City Clerk's Office to add report listing H2-1 under sub-heading H 2.

## Minutes

City Council

The Corporation of the City of Brampton

**December 12, 2007**

**Members:**

The following were present at 1:00 p.m.:

Mayor Susan Fennell

Regional Councillor G. Gibson – Wards 1 and 5

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor J. Sanderson – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8 (left at 2:14 p.m.)

Regional Councillor J. Sprovieri – Wards 9 and 10 (left at 2:29 p.m. and returned at 2:47 p.m.)

City Councillor B. Callahan – Wards 3 and 4

City Councillor S. Hames – Wards 7 and 8

City Councillor V. Dhillon – Wards 9 and 10

The following arrived subsequently at the times noted:

City Councillor J. Hutton – Wards 2 and 6 (arrived at 1:18 p.m.)

**Members Absent:** Regional Councillor P. Palleschi – Wards 2 and 6 (illness)

**Staff Present:**

Ms. D. Dubenofsky, City Manager

Mr. J. Marshall, Interim City Manager

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and Communications

Mr. J. Lowery, Commissioner of Community Services

Mr. T. Mulligan, Commissioner of Works and Transportation

Mr. A. Ross, Commissioner of Finance and City Treasurer

Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor

Mr. R. Rason, Acting Commissioner of Management and Administrative Services and Director of Building Construction

Mr. T. Irwin, Fire Chief, Fire and Emergency Services, Community Services

Ms. K. Zammit, City Clerk, Director of Council and Administrative Services, Management and Administrative Services

Mr. P. Fay, Deputy Clerk, Management and Administrative Services

Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

**Minutes  
City Council**

---

The meeting was called to order at 1:09 p.m., moved into Closed Session at 3:50 pm moved out of Closed Session at 4:05 p.m. and adjourned at 4:06 pm.

**A. Approval of the Agenda**

C302-2007 Moved by Regional Councillor Moore  
Seconded by Regional Councillor Sanderson

That the agenda for the Regular Council Meeting of December 12, 2007, be approved, as amended as follows:

**To Add:**

- E 4. Announcement – **2007 New Year's Eve Celebrations**
- E 5. Announcement – **Mayor's New Year's Day Levee**
- E 6. Announcement – **Friends of Claireville – Brampton's Largest Tree**
- E 7. Announcement – **2007 World Leadership Forum**
- E 8. Announcement – **Task Force into Future of Peel Memorial Hospital**
- E 9. Announcement – **Farewell to City Staff Employees**
- S 6. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 7. Personal matters about an identifiable individual, including municipal or local board employees
- 417-2007 To authorize the execution of various agreements regarding Commodity Price Hedging in accordance with the Commodity Price Hedging Policy, including the City's participation in the AMO bulk electricity program (File F81)
- 406-2007 To appoint Andrew Sancton as the Investigator pursuant to Sections 8, 9, 10 and 239.1 of the *Municipal Act, 2001*, as amended, and authorize execution of related agreements (See Report H 5-1, Consent Resolution C304-2007)

**Minutes  
City Council**

---

**To Amend:**

- 404-2007      To adopt a Commodity Price Hedging Policy (Energy)  
pursuant to O.Reg 653/05 to the *Municipal Act, 2001* (File  
F81)

Carried

**B.    Conflicts of Interest – nil**

**C.    Minutes**

- C 1.   Minutes – **City Council – Regular Meeting** – November 28, 2007  
C 2.   Minutes – **City Council – Special Meeting** – December 5, 2007

C303–2007   Moved by City Councillor Hames  
Seconded by Regional Councillor Sprovieri

That the Minutes of the Regular City Council Meeting of November 28, 2007, to the Council Meeting of December 12, 2007, be approved as printed and circulated; and,

That the Minutes of the Special City Council Meeting of December 5, 2007, to the Council Meeting of December 12, 2007, be approved as printed.

Carried

**D.    Consent**

Note: At the approval of the Consent Motion, Report Items H 1-1, H 1-2 and H 5-1 were added to Consent and Item P 1 was extracted and dealt with under the regular sequence of the Agenda.

C304–2007   Moved by City Councillor Dhillon  
Seconded by Regional Councillor Gibson

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

**Minutes  
City Council**

---

H 1-1. That the report from R. Waldon, Senior Real Estate Coordinator, Management and Administrative Services, dated November 27, 2007, to the Council Meeting of December 12, 2007, re: **Peel Region Easement for Methane Collection System – Ward 3** (File PM01E06E) be received; and,

That By-law 408-2007 be passed to:

- Declare surplus and authorize the granting of easement rights to the Region of Peel, on the land shown in the subject report as Part 1 on registered plan 43R-31704 required in connection with the installation and operation of methane collection system on adjacent lands;
- Authorize the execution of agreement on terms and conditions acceptable to the Commissioner of Community Services and in a form approved by the City Solicitor

H 1-2. That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated November 21, 2007, to the Council Meeting of December 12, 2007, re: **Community Services Department – 2008 Rate & Fee Increases** (File R40) be received; and,

That the 2008 rate and fee increases for registered programs, point of sale items, memberships, facility rentals, Animal Services and Theatre, as appended to the subject report be approved; and,

That User Fee By-law 380-2003, as amended, be amended accordingly in Schedule A – Fees Relating to Parks and Recreation Programs and Services.

H 2-1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated December 12, 2007, to the Council Meeting of December 12, 2007, re: **Sheridan Centre for Advanced Manufacturing and Design Technologies – 2007 Report** (File CAMDT) be received; and,

That in keeping with the Memorandum of Understanding between the City of Brampton and the Sheridan ITAL, the Commissioner of Finance be authorized to make payment in the amount of \$500,000, known as the fifth installment, to Sheridan ITAL; and,

That the Sheridan Board of Governors and staff be congratulated for their ongoing commitment to building the economic competitiveness of

**Minutes  
City Council**

---

the Brampton and surrounding GTA regional economy through its Centre for Advanced Manufacturing and Design Technologies.

- H 5-1. That the report from C. Connor, Director of Real Property and Commercial Law, Corporate Services, dated December 11, 2007, to the Council Meeting of December 12, 2007, re: **Agreement for Appointment of Investigator (Dr. Andrew Sancton) – Closed Meeting Provisions of the *Municipal Act*** (File L01) be received; and,

That By-law 406-2007 be passed to appoint Dr. Andrew Sancton, Director of the Local Government Program, University of Western Ontario Department of Political Science as the Investigator for the City pursuant to Sections 8, 9, 10 and 239.1 of the *Municipal Act, 2001*; and to authorize the Mayor and Clerk to execute a Service Agreement with Dr. Andrew Sancton, in a form acceptable to the City Solicitor.

- H 6-1. That the report from A. Livingston, Senior Manager of Purchasing, Finance, dated December 3, 2007, to the Council Meeting of December 12, 2007, re: **Purchasing Division Monthly Award Report for November 2007** (File F81 (F116-07)) be received.

- H 6-2. That the report from A. Livingston, Senior Manager of Purchasing, Finance and C. Moore, Chief Information Officer, Management and Administrative Services, dated November 19, 2007, to the Council Meeting of December 12, 2007, re: **Microsoft Select Agreement and Software Fulfillment** (File A47) be received; and,

That the City enter into the MS-Select Agreement, as negotiated by the Province of Ontario; and,

That the Senior Manager of Purchasing, Chief Information Officer and Commissioner of Finance be authorized to execute the Ontario Public Service/BPS Select Enrolment for a term not to exceed three (3) years, in a form acceptable to the City Solicitor; and,

That approval be granted to issue the initial Microsoft software acquisition contract for \$900,000 to Dell Canada Ltd.; and,

That the Senior Manager of Purchasing, Chief Information Officer and Commissioner of Finance be authorized to extend the contract to meet additional growth and additional business requirements during the three

**Minutes  
City Council**

---

(3) year period of the contract, in an amount not to exceed available budgets; and,

That the Chief Information Officer provide an annual report to Council on the status of contract extensions for additional growth and additional business requirements executed during the term of Agreement, as part of the City's Budget process.

H 7-1. That the report from K. Ciardullo, Real Estate Coordinator, Management and Administrative Services, dated November 26, 2007, to the Council Meeting of December 12, 2007, re: **Quarterly report on Agreements with Credit Valley Conservation Authority for installation and operation of environmental monitoring equipment** (File L16W.4) be received.

H 7-2. That the report from P. Fay, Deputy Clerk, Management and Administrative Services, dated December 3, 2007, to the Council Meeting of December 12, 2007, re: **Changes to 2008 Council/Committee Meeting Calendar – New Public Holiday (Family Day – February 18, 2008) and Revisions to March 2008 Meetings** (File A01) be received; and,

That the 2008 Council/Committee Calendar, be amended to:

- a) identify Monday, February 18, 2008, as Family Day,
- b) reschedule the Planning, Design and Development Committee meeting from Monday, February 18 to Wednesday, February 20, 2008 at 1:00 p.m. (the afternoon of a Committee of Council meeting),
- c) reschedule the Flower City Strategy Committee meeting from Monday, February 18 to Tuesday, February 19, 2008, at 10:00 a.m.,
- d) schedule a Committee of Council meeting on Wednesday, March 5, 2008, at 9:30 a.m. and cancel the City Council meeting scheduled that day,
- e) cancel the Council Office Committee meeting on Wednesday, March 5, 2008,

**Minutes  
City Council**

---

- f) reschedule the Flower City Strategy Committee from Monday, March 17, 2008, at 10:00 a.m. to Tuesday, March 25, 2008, at 10:00 a.m., and
- g) cancel the Planning, Design and Development Committee on Monday, March 17, 2008.

H 7-3. That the report from A. Pritchard, Manager of Realty Services, Management and Administrative Services, dated December 4, 2007, to the Council Meeting of December 12, 2007, re: **Confirmation of Real Estate Disposal By-law pending a New Real Estate Policy** (File RE-07-1000) be received; and,

That the existing Real Estate Disposal By-law No. 273-2005 constitute the City's disposal policy pending approval of a new comprehensive real estate policy.

H 8-1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated November 20, 2007, to the Council Meeting of December 12, 2007, re: **Application to Amend Zoning By-law 270-2004, as amended – Zelinko Priamo Ltd – Loblaw Companies Limited – Northwest corner of Airport Road and North Park Drive – Ward 7** (File C6E10.9) be received; and,

That By-law 410-2007 be passed to amend Zoning By-law 270-2004, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

H 8-2. That the report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated December 12, 2007, to the Council Meeting of December 12, 2007, re: **Application to Amend Zoning By-law 270-2004, as amended – Greyrose Corporation/Kerbel Group – Southside of Kintyre Street and East of Dumfries Avenue – Ward 2** (File C1E11.20) be received; and,

That By-law 411-2007 be passed to amend Zoning By-law 270-2004, as amended; and,



**Minutes  
City Council**

---

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- P 2. That Request For Proposal No. RFP2007-050 – **Vendor of Record for Integrated IBM Enterprise Storage and Backup/Restore Environment** (File F81), dated November 19, 2007, to the Council Meeting of December 12, 2007, be received; and,

That Request For Proposal No. RFP2007-050 be awarded to Mid-Range Open Systems Inc. being the best value proposal received; and,

That approval be granted to issue the initial acquisition contract for \$423,429.21 (including applicable taxes); and,

That the Senior Manager of Purchasing, Chief Information Officer and Commissioner of Finance be authorized to execute a Master Agreement for a term of four (4) years with the option to renew for up to two (2) additional one (1) year periods subject to ongoing satisfactory performance and budget approval, in a form acceptable to the City Solicitor; and,

That subject to negotiating a successful Master Agreement, the Senior Manager of Purchasing, Chief Information Officer and Commissioner of Finance be authorized to execute Statements of Work for the duration of the contract, subject to satisfactory performance; and,

That the Senior Manager of Purchasing, Chief Information Officer and Commissioner of Finance be authorized to extend the contract to meet additional growth and additional business requirements during the four (4) year period of the contract plus any approved contract extensions, in an amount not to exceed available budgets; and,

That the Chief Information Officer provide an annual report to Council on the status of contract extensions for additional growth and additional business requirements executed during the term of Agreement, as part of the City's Budget process.

- P 3. That Request For Proposal No. RFP2007-051 – **Supply and Delivery of Paint and Paint Supplies** (File F81), dated December 3, 2007, to the Council Meeting of December 12, 2007, be received; and,

**Minutes  
City Council**

---

That Request For Proposal No. RFP2007-051 be awarded to ICI Paints, in the total corrected amount of \$152,060.30 (including applicable taxes), being the best value proposal received.

- P 4. That Request For Proposal No. RFP2007-060 – **Consulting Services for Site Assessment of Two City of Brampton Properties – Chinguacousy Park and Queen Street** (File F81), dated November 28, 2007, to the Council Meeting of December 12, 2007, be received; and,

That Request For Proposal No. RFP2007-060 be awarded to Totten Sims Hubicki Associates (1997) Limited in the total corrected amount of \$232,667.14 (including applicable taxes).

- P 5. That Request For Proposal No. RFP2007-063 – **Vendor of Record for Supply of Novell Software Licences, Annual Maintenance and Consulting Services** (File F81), dated November 26, 2007, to the Council Meeting of December 12, 2007, be received; and,

That Request For Proposal No. RFP2007-063 be awarded to Tenet Computer Group Inc. being the best value proposal received; and,

That approval be granted to issue the initial acquisition contract for \$192,248.62 (including applicable taxes); and,

That the Senior Manager of Purchasing, Chief Information Officer and Commissioner of Finance be authorized to execute a Master Agreement for a term of three (3) years with the option to renew up to two (2) additional one (1) year periods subject to ongoing satisfactory performance and budget approval, in a form acceptable to the City Solicitor; and,

That subject to negotiating a successful Master Agreement, the Senior Manager of Purchasing, Chief Information Officer and Commissioner of Finance be authorized to execute Statements of Work for the duration of the contract, subject to satisfactory performance; and,

That the Senior Manager of Purchasing, Chief Information Officer and Commissioner of Finance be authorized to extend the contract to meet additional growth and additional business requirements during the three (3) year period of the contract plus any approved contract extensions, in an amount not to exceed available budgets; and,

**Minutes  
City Council**

---

That the Chief Information Officer provide an annual report to Council on the status of contract extensions for additional growth and additional business requirements executed during the term of Agreement, as part of the City's Budget process.

- P 6. That Request For Proposal No. RFP2007-064 – **Vendor of Record for Supply of Cisco Smartnet Annual Maintenance, Equipment and Consulting Services** (File F81), dated November 28, 2007, to the Council Meeting of December 12, 2007, be received; and,

That Request For Proposal No. RFP2007-064 be awarded to Compugen Inc. being the best value proposal received; and,

That approval be granted to issue the initial acquisition contract for \$227,251.83 (including applicable taxes); and,

That the Senior Manager of Purchasing, Chief Information Officer and Commissioner of Finance be authorized to execute a Master Agreement for a term of three (3) years with the option to renew up to three (3) additional one (1) year periods subject to ongoing satisfactory performance and budget approval, in a form acceptable to the City Solicitor; and,

That subject to negotiating a successful Master Agreement, the Senior Manager of Purchasing, Chief Information Officer and Commissioner of Finance be authorized to execute Statements of Work for the duration of the contract, subject to satisfactory performance; and,

That the Senior Manager of Purchasing, Chief Information Officer and Commissioner of Finance be authorized to extend the contract to meet additional growth and additional business requirements during the three (3) year period of the contract plus any approved contract extensions, in an amount not to exceed available budgets; and,

That the Chief Information Officer provide an annual report to Council on the status of contract extensions for additional growth and additional business requirements executed during the term of Agreement, as part of the City's Budget process.

Carried

**E. Announcements**

**E 1. Announcement – Royal Canadian Legion Branch 15 – Presentation of Medical Equipment to Fire and Emergency Services**

Mr. Bill Burrell and Mr. George “Potsy” Burrows, Royal Canadian Legion Branch 15, were present to donate a demonstration and training child manikin to the Fire and Emergency Services Division with funds raised from the 2007 Poppy Campaign. The manikin will facilitate training when dealing with childcare emergency situations.

The total amount raised during the 2007 Poppy Campaign is approximately \$63,000 and over \$570,000 has been raised since the Poppy Campaign first began in 1978.

**E 2. Announcement – Introduction of Judging Panel for 2007 WinterLights Celebrations**

Regional Councillor Miles announced that the Winter lights judges; Ms. Dorota Grudniewicz and Mr. Ivan Stinson have been touring the City for the WinterLights Celebrations. There are events scheduled throughout the City while the judges are touring on December 11 and 12, 2007.

**E 3. Announcement – World Rescue Challenge 2007 – Barcelona, Spain**

Mayor Fennell introduced members of the Brampton Auto Extrication Team, Fire and Emergency Services Division, Community Services:

District Chief Gary Wilton	Mr. John O’Blenis, Firefighter
Mr. Brent Robillard, Firefighter	Mr. Marc Saulnier, Firefighter
Mr. Steve Matthews, Firefighter	Mr. Darren La Croix, Firefighter

The team participated in the World Rescue Challenge held in Barcelona, Spain on October 15-20, 2007. The team of six members raised funds to participate and the Mayor personally provided additional funds for team outfits. Overall, the team placed 16<sup>th</sup> out of 33 teams and are planning on participating at next year’s challenge to be held in Wales, Scotland.

**Minutes  
City Council**

---

E 4.    **Announcement – 2007 New Year's Eve Celebrations**

Ms. Jennie DeMedicis, Special Events Coordinator, Community Services, announced the schedule of events for New Years Eve with celebrations taking place at Garden Square (Rose Theatre) and Gage Park, including entertainment and activities. There will be free bus services provided by Brampton Transit along with four warming buses on New Year's Eve.

E 5.    **Announcement – Mayor's New Year's Day Levee**

Mayor Fennell announced the Mayor's Levee on January 1, 2008, which will take place at The Rose Theatre from 1 p.m. to 3 p.m.

E 6.    **Announcement – Friends of Claireville – Brampton's Largest Tree**

Mr. John Willetts, President, Friends of Claireville, was present and accompanied by citizens who received awards for the biggest trees in Brampton, including the following categories: Oak Trees, Willow Trees and Beech Trees.

E 7.    **Announcement – 2007 World Leadership Forum**

Mayor Fennell congratulated Members of City Staff who represented Brampton at the World Leadership Forum in London, England.

E 8.    **Announcement – Task Force into Future of Peel Memorial Hospital**

Mayor Fennell announced that the Central West Local Health Integration Network (LHIN) has created a community-focused Task Force to study and provide recommendations on the health needs of the community with particular focus on the future use of the Peel Memorial Hospital. There will be two public meetings scheduled in early to mid-January.

E 9.    **Announcement – Farewell to City Staff Employees**

City Councillor Hames announced that Mr. Harvey Newlove, Director of Recreation Facility and Programs, Community Services, is retiring after 30 years of public service with the City. Council personally thanked Mr. Newlove for his contributions and expressed best wishes.

## **Minutes City Council**

---

Mayor Fennell announced that Mr. Allan Ross, Commissioner of Finance and Treasurer will be leaving the City and congratulated him on his new position as the Vice President of Corporate Services and Chief Financial Officer at Loyalist College in Barrie Ontario. Council personally thanked Mr. Ross for his contributions and expressed best wishes in his new career.

Mayor Fennell announced the retirement of Fire Chief Terry Irwin, who began his career in 1976 and became Deputy Chief in 1995 followed by Chief in 2003. Council personally thanked Chief Irwin for his contributions and expressed best wishes.

### **F. Proclamations – nil**

### **G. Delegations**

- G 1. Possible Delegation, re: **Peel Region Easement for Methane Collection System – Ward 3** (File PM01E06E).

Note: Public Notice regarding this matter was published in the Brampton Guardian on December 5, 2007.

Mayor Fennell announced this item and there were no delegations present. Report Item H 1-1 was dealt with under the Consent Motion.

**Dealt with under Consent Resolution C304-2007 and By-law 408-2007**

- G 2. Possible Delegation, re: **Community Services Department – 2008 Rate and Fee Increases** (File R40).

Note: Public Notice regarding this matter was published in the Brampton Guardian on December 5, 2007.

Mayor Fennell announced this item and there were no delegations present. Report Item H 1-2 was dealt with under the Consent Motion.

**Dealt with under Consent Resolution C304-2007 and By-law 409-2007**

**Minutes  
City Council**

---

- G 3. Ms. Anita Stellinga, Director of Community Investment, United Way of Peel Region and Ms. Laureen Rennie, Acting Manager of Community Services and Special Projects, Human Services Department, Region of Peel, re: **Community Investment Strategy for United Way of Peel Region and the Region of Peel**.

Ms. Stellinga and Ms. Rennie made a power-presentation to Council on the Community Investment Strategy, the following topics were highlighted:

- Background
- Project Overview
- Community Investment Strategy
- Work Plan
- Next Steps
- Council Feedback

The purpose of the presentation was to advise Council that the Region of Peel and the United Way are collaborating and working together through a joint venture to provide human services throughout Peel Region.

Mayor Fennell acknowledged the United Way initiatives by City staff and the 2007 goal to raise \$100,000.

The following motion was considered.

- C305-2007 Moved by Regional Councillor Sanderson  
Seconded by City Councillor Hames

That the delegation by Ms. Anita Stellinga, Director of Community Investment, United Way of Peel Region and Ms. Laureen Rennie, Acting Manager of Community Services and Special Projects, Human Services Department, Region of Peel, to the Council Meeting of December 12, 2007, re: **Community Investment Strategy for United Way of Peel Region and the Region of Peel** be received.

Carried

- G 4. Mr. Tom Allain, President of the Kiwanis Club of Brampton, re: **Use of Space at Continued McMurchy Facility – Ward 4** (File R00).

Report Item H 4-1 was brought forward and dealt with.

Mr. Allain was present to discuss the current lease and provide an overview of the possible new agreement between the City and the

## Minutes City Council

---

Kiwanis Club of Brampton at 247 McMurchy Avenue. Background on the current lease agreement was discussed. The Kiwanis Club is presently in the eighth year of a twenty year lease and has requested that a new agreement be created that would provide long-term sustainability for the Kiwanis Club which is celebrating its 50<sup>th</sup> Anniversary in 2007.

There was discussion about the new agreement and a suggestion that staff provide additional information on agreements with other service clubs in the City.

The following motion was considered.

C306-2007 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Sanderson

That the delegation by Mr. Tom Allain, President of the Kiwanis Club of Brampton, to the Council Meeting of December 12, 2007, re: **Use of Space at Continued McMurchy Facility – Ward 4** (File R00) be received; and,

That the report from H. Newlove, Director of Recreation Facilities and Program Services, Community Services, dated October 23, 2007, to the Council Meeting of December 12, 2007, re: **Renegotiating of Existing Agreement between the City and the Kiwanis Club of Brampton – McMurchy Avenue – Ward 4** (File R00) be referred back to staff and that staff report back to Committee of Council on the implications of the proposed new agreement with the Kiwanis Club of Brampton and provide information for other service club agreements with the City; and,

That Brampton Council extend its thanks and well wishes to the Kiwanis Club of Brampton for 50 years of service within the City, recognizing in particular its ongoing support provided to the children of the City.

Carried

### H. Reports from Officials

#### H 1. Public Notice Reports

H 1-1. Report from R. Waldon, Senior Real Estate Coordinator, Management and Administrative Services, dated November 27, 2007, re: **Peel Region Easement for Methane Collection System – Ward 3** (File PM01E06E).



## **Minutes City Council**

---

Note: Public Notice regarding this matter was published in the Brampton Guardian on December 5, 2007.

### **Dealt with under Consent Resolution C304-2007 and By-law 408-2007**

- H 1-2. Report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated November 21, 2007, re: **Community Services Department – 2008 Rate & Fee Increases** (File R40).

Note: Public Notice regarding this matter was published in the Brampton Guardian on December 5, 2007.

### **Dealt with under Consent Resolution C304-2007 and By-law 409-2007**

## **H 2. Economic Development and Communications**

\*

- H 2-1. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated December 12, 2007, re: **Sheridan Centre for Advanced Manufacturing and Design Technologies – 2007 Report** (File CAMDT).

### **Dealt with under Consent Resolution C304-2007**

## **H 3. City Manager's Office – nil**

## **H 4. Community Services**

- H 4-1. Report from H. Newlove, Director of Recreation Facilities and Program Services, Community Services, dated October 23, 2007, re: **Renegotiating of Existing Agreement between the City and the Kiwanis Club of Brampton – McMurchy Avenue – Ward 4** (File R00).

### **Dealt with by Resolution C306-2007 – Delegation Item G 4**

**Minutes  
City Council**

---

**H 5. Corporate Services**

- \* H 5-1. Report from C. Connor, Director of Real Property and Commercial Law, Corporate Services, dated December 11, 2007, re: **Agreement for Appointment of Investigator (Dr. Andrew Sancton) – Closed Meeting Provisions of the *Municipal Act*** (File L01).

**Dealt with under Consent Resolution C304-2007 and By-law 406-2007**

**H 6. Finance**

- \* H 6-1. Report from A. Livingston, Senior Manager of Purchasing, Finance, dated December 3, 2007, re: **Purchasing Division Monthly Award Report for November 2007** (File F81 (F116-07)).

**Dealt with under Consent Resolution C304-2007**

- \* H 6-2. Report from A. Livingston, Senior Manager of Purchasing, Finance and C. Moore, Chief Information Officer, Management and Administrative Services, dated November 19, 2007, re: **Microsoft Select Agreement and Software Fulfillment** (File Microsoft Select).

**Dealt with under Consent Resolution C304-2007**

**H 7. Management and Administrative Services**

- \* H 7-1. Report from K. Ciardullo, Real Estate Coordinator, Management and Administrative Services, dated November 26, 2007, re: **Quarterly report on Agreements with Credit Valley Conservation Authority for installation and operation of environmental monitoring equipment** (File L16W.4).

**Dealt with under Consent Resolution C304-2007**

- \* H 7-2. Report from P. Fay, Deputy Clerk, Management and Administrative Services, dated December 3, 2007, re: **Changes to 2008 Council/Committee Meeting Calendar – New Public**

**Minutes  
City Council**

---

**Holiday (Family Day – February 18, 2008) and Revisions to  
March 2008 Meetings (File A01).**

**Dealt with under Consent Resolution C304-2007**

- \* H 7-3. Report from A. Pritchard, Manager of Realty Services, Management and Administrative Services, dated December 4, 2007, re: **Confirmation of Real Estate Disposal By-law pending a New Real Estate Policy** (File RE-07-1000).

**Dealt with under Consent Resolution C304-2007**

**H 8. Planning, Design and Development**

- \* H 8-1. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated November 20, 2007, re: **Application to Amend Zoning By-law 270-2004, as amended – Zelinko Priamo Ltd – Loblaw Companies Limited – Northwest corner of Airport Road and North Park Drive – Ward 7** (File C6E10.9).

**Dealt with under Consent Resolution C304-2007 and By-law 410-2007**

- \* H 8-2. Report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated December 12, 2007, re: **Application to Amend Zoning By-law 270-2004, as amended – Greyrose Corporation/Kerbel Group – Southside of Kintyre Street and East of Dumfries Avenue – Ward 2** (File C1E11.20).

**Dealt with under Consent Resolution C304-2007 and By-law 411-2007**

**H 9. Works and Transportation – nil**

**I. Committee Reports**

- I 1. Minutes – **Planning, Design and Development** – December 3, 2007 (Regional Councillor Palleschi – Chair)

**Minutes  
City Council**

---

The following motion was considered.

C307-2007    Moved by Regional Councillor Gibson  
                  Seconded by City Councillor Dhillon

That the Minutes from the **Planning, Design and Development Committee** Meeting dated December 3, 2007, to the Council Meeting of December 12, 2007, Recommendations PDD282-2007 to PDD297-2007, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

PDD282-2007    That the agenda for the Planning, Design and Development Committee Meeting of December 3, 2007 be approved, as amended, as follows:

**To amend delegation Item E1. (re Item F1) as follows:**

**To withdraw:**

Item E1.        1) Mr. Neil Davis, Davis Webb

**To add:**

Item E1.        2) Ms. Lily Law, GLB Urban Planners Ltd.

**To add the following:**

Item M2.        Discussion at the request of City Councillor Callahan, re:  
**21 John Street Residential Project.**

- PDD283-2007    1.    That the report from K. Ash, Manager of Development Services, and C. Gervais, Development Planner, Planning, Design and Development, dated December 3, 2007, to the Planning, Design and Development Committee Meeting of December 3, 2007, re: **Application to Amend the Zoning By-law – Candevcon Limited – Barrett Development Ltd. – West side of the Gore Road between Castlemore Road and Cottrelle Boulevard – Ward 10** (File C09E08.017) be received; and,
2.    That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the

**Minutes  
City Council**

---

circulation of the application and a comprehensive evaluation of the proposal.

- PDD284-2007
1. That the report from P. Snape, Manager of Development Services, and C. LaRota, Development Planner, Planning, Design and Development, dated November 9, 2007, to the Planning, Design and Development Committee Meeting of December 3, 2007, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-law – J. H. Stevens Planning & Development – Monarch Development Corporation – North of Countryside Drive and East of Airport Road – Ward 10** (File C07E16.008) be received; and,
  2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PDD285-2007
1. That the report from A. Taranu, Manager, Urban Design and Public Buildings, and B. Steiger, Development Planner, Planning, Design and Development, dated December 3, 2007, to the Planning, Design and Development Committee Meeting of December 3, 2007, re: **Application to Amend the Zoning By-law – Rucareal Limited – 2093010 Ontario Limited – 5 Sheard Avenue – South of Queen Street and West of McMurchy Avenue – Ward 4** (File C01W05.039) be received; and,
  2. That the petition from Wolfgang and Victoria Karalus, 20 Royce Avenue, Brampton, to the Planning, Design and Development Committee Meeting of December 3, 2007, re: **Application to Amend the Zoning By-law – Rucareal Limited – 2093010 Ontario Limited – 5 Sheard Avenue – South of Queen Street and West of McMurchy Avenue – Ward 4** (File C01W05.039) be received; and,
  3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

**Minutes  
City Council**

---

- PDD286-2007
1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated December 3, 2007, to the Planning, Design and Development Committee Meeting of December 3, 2007, re: **Statutory Public Meetings Required under the Planning Act** (File G24) be received; and,
  2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation.
- PDD287-2009
1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated December 3, 2007, to the Planning, Design and Development Committee Meeting of December 3, 2007, re: **Bill 51 Implementation – Requirements for Pre-consultation and Complete Planning Applications** (File P04 PA) be received; and,
  2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation.
- PDD288-2007
- That the report from K. Ash, Manager, Development Services, and C. Gervais, Development Planner, Planning, Design and Development, dated December 3, 2007, to the Planning, Design and Development Committee Meeting of December 3, 2007, re: **Application to Amend the Official Plan and Zoning By-law – GLB Urban Planners Ltd. / 2002084 Ontario Ltd. – North side of Steeles Avenue East – West of Torbram Road – 2200 Steeles Avenue East – Ward 8** (File C05E01.009) be deferred to the Planning, Design and Development Committee meeting scheduled to be held on January 21, 2008.
- PDD289-2007
1. That the report from P. Snape, Manager, Development Services, and C. Gervais, Development Planner, Planning, Design and Development, dated December 3, 2007, to the Planning, Design and Development Committee Meeting of December 3, 2007, re: **Omnibus Housekeeping Amendment to City of Brampton Comprehensive Zoning By-law 270-2004 to reinstate the Agricultural**

**Minutes  
City Council**

---

**(A) Zone – West side of Creditview Road and South of Queen Street West for the following properties – Ward 6 (File G02BR) be received;**

- **8832 Creditview Road**
- **8748 Creditview Road**
- **8746 Creditview Road**
- **8666 Creditview Road**

2. That staff be directed to prepare the appropriated amending zoning by-law for enactment by Council.

PDD290-2007

1. That the report from A. Taranu, Manager, Urban Design and Public Buildings, and B. Steiger, Development Planner, Planning, Design and Development, dated November 26, 2007, to the Planning, Design and Development Committee Meeting of December 3, 2007, re: **Amendments to Council Approved Zoning By-law – Peseta Property Development Corporation – 247 Queen Street East – Southeast Corner of Queen Street East and Hansen Road South – Ward 3** (File C02E05.030) be received; and,
2. That the revisions to the Council approved By-law 287-2006 as set out in the proposed revised by-law attached to the staff report, be endorsed and recommended to the Ontario Municipal Board for approval at the hearing commencing January 7, 2008, and that the City Solicitor together with the Commissioner of Planning, Design and Development be authorized to recommend to the Ontario Municipal Board such further minor revisions to the by-law as may be necessary.

PDD291-2007

1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated November 19, 2007, to the Planning, Design and Development Committee Meeting of December 3, 2007, re: **Appeal by Patricia and Anthony Bell of Committee of Adjustment Decision of Refusal of Minor Variance Application – 15 Manorcrest Drive – Ward 7** (File A137/07) be received; and
2. That staff be directed to attend the Ontario Municipal Board hearing scheduled for January 16, 2008 in support of the

**Minutes  
City Council**

---

Committee of Adjustment 's decision to refuse the minor variance application.

- PDD292-2007
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated November 13, 2007, to the Planning, Design and Development Committee Meeting of December 3, 2007, re: **Applications for Permits to Demolish the following Residential Properties – Ward 6** (File G33 LA) be received:
    - **1918 Queen Street West**
    - **9240 Creditview Road**
    - **9077 Mississauga Road**
    - **9219 Mississauga Road**
    - **9249 Mississauga Road; and,**
  2. That the application for a permit to demolish the following properties located at:
    - 1918 Queen Street West
    - 9240 Creditview Road
    - 9077 Mississauga Road
    - 9219 Mississauga Road
    - 9249 Mississauga Road, be approved subject to standard permit conditions; and,
  3. That Peel Regional Police be advised of the issuance of permits for the properties.
- PDD293-2007
1. That the report from A. Taranu, Manager of Urban Design and Public Buildings, and B. Steiger, Central Area Planner, Planning, Design and Development dated November 7, 2007, to the Planning, Design and Development Committee Meeting of December 3, 2007, re: **City of Brampton – Downtown Parking Exemption – Wards 1, 3, 4 and 5** (File P03 PA) be received; and,
  2. That the temporary parking exemption be approved for a further period of twelve months and that Council enact the proposed by-law attached to the staff report as Appendix 2.



**Minutes  
City Council**

---

- PDD294-2007      That the **Minutes of the Brampton Heritage Board Meeting of February 20, 2007**, to the Planning, Design and Development Committee Meeting of December 3, 2007, Recommendations HB118-2007 to HB137-2007, be approved as printed and circulated.
- HB118-2007      That the Minutes of the Brampton Heritage Board Meeting of October 16, 2007, to the Brampton Heritage Board Meeting of November 20, 2007, be received.
- HB119-2007      That the presentation by J. Leonard, Heritage Coordinator, Planning, Design and Development, to the Brampton Heritage Board Meeting of November 20, 2007, re: **Downtown Heritage Strategy and Update on Current Downtown Heritage Initiatives – Wards 1, 3, 4 and 5** (File G33) be received.
- HB120-2007
  1.      That the **Minutes of the Brampton Heritage Board Heritage Resources Sub-Committee Meeting of November 13, 2007** (File G33), to the Brampton Heritage Board Meeting of November 20, 2007, be received; and,
  2.      That Ms. Carol Radley, Land Registrar, Brampton Land Registry Office, be thanked for her efforts and assistance in providing a training session to members of the Brampton Heritage Board.
- HB121-2007      That the **Minutes of the Brampton Heritage Board Outreach and Marketing Sub-Committee Meeting of November 14, 2007** (File G33), to the Brampton Heritage Board Meeting of November 20, 2007, be received.
- HB122-2007      That the verbal report from Mr. Larry Giles, Brampton Heritage Board Member on the Humber Watershed Alliance, to the Brampton Heritage Board Meeting of November 20, 2007, re: **Humber Watershed Alliance Meeting – October 16, 2007** (File G33) be received.

**Minutes  
City Council**

---

- HB123-2007      That the **Minutes of the Churchville Heritage Committee Meeting of October 9, 2007** (File G33CH), to the Brampton Heritage Board Meeting of November 20, 2007, be received.
- HB124-2007      1.      That the **Minutes of the Churchville Heritage Committee Meeting of November 13, 2007** (File G33CH), to the Brampton Heritage Board Meeting of November 20, 2007, be received; and,
2.      That the following recommendation outlined in the subject minutes be endorsed:
- “That the plan presented for 1195 Martin’s Boulevard be approved on the condition that the applicant (Mr. John Lewis) return to the Churchville Heritage Committee with window selections, material choices, and siding colour.”
- HB125-2007      1.      That the memorandum from Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, dated November 2007, to the Brampton Heritage Board Meeting of November 20, 2007, re: **Proposed Heritage Designation – 19 John Street (formerly St. Mary’s Church) – Ward 3** (File G33) be received; and,
2.      That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with heritage designation of the subject property.
- HB126-2007      1.      That the Heritage Report: Reasons for Heritage Designation from Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, dated November 2007, to the Brampton Heritage Board Meeting of November 20, 2007, re: **Grahamsville Primitive Methodist Cemetery – West Side of Airport Road south of Steeles Avenue East – Ward 8** (File G33) be received; and,
2.      That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property.

**Minutes  
City Council**

---

- HB127-2007
1. That the Heritage Report: Reasons for Heritage Designation from Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, dated November 1, 2007, to the Brampton Heritage Board Meeting of November 20, 2007, re: **21 Church Street East – Ward 1** (File G33) be received; and,
  2. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property.
- HB128-2007
1. That the Heritage Report: Reasons for Heritage Designation from Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, dated November 2007, to the Brampton Heritage Board Meeting of November 20, 2007, re: **Graham-Rutledge House – 7715 Kennedy Road South – Ward 3** (File G33) be received; and,
  2. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property.
- HB129-2007
1. That the Heritage Report: Reasons for Heritage Designation from Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, dated October 23, 2007, to the Brampton Heritage Board Meeting of November 20, 2007, re: **18 and 20 Ellen Street – Ward 1** (File G33) be received; and,
  2. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property.
- HB130-2007
1. That the Heritage Report: Reasons for Heritage Designation from Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, dated November 2007, to the Brampton Heritage Board Meeting of November 20, 2007, re: **Pickard House – 1 Isabella Street – Ward 5** (File G33) be received; and,

**Minutes  
City Council**

---

2. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property.

HB131-2007

1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, dated October 2007, to the Brampton Heritage Board Meeting of November 20, 2007, re: **Proposed Candidate Property for Listing on the City of Brampton Register of Heritage Resources – 10254 Hurontario Street – Ward 2** (File G33) be received; and,
2. That the subject property be endorsed for listing on the City of Brampton Register of Heritage Resources.

HB132-2007

1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, dated November 2007, to the Brampton Heritage Board Meeting of November 20, 2007, re: **Proposed Candidate Property for Listing on the City of Brampton Register of Heritage Resources – 11690 Chinguacousy Road – Ward 6** (File G33) be received; and,
2. That the subject property be endorsed for listing on the City of Brampton Register of Heritage Resources.

HB133-2007

1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, dated November 2007, to the Brampton Heritage Board Meeting of November 20, 2007, re: **Proposed Candidate Property for Listing on the City of Brampton Register of Heritage Resources – 11687 Chinguacousy Road – Ward 6** (File G33), be received; and,
2. That the subject property be endorsed for listing on the City of Brampton Register of Heritage Resources.

**Minutes  
City Council**

---

- HB134-2007
1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, dated November 2007, to the Brampton Heritage Board Meeting of November 20, 2007, re: **Proposed Candidate Property for Listing on the City of Brampton Register of Heritage Resources – 11157 Mississauga Road – Ward 6** (File G33), be received; and,
  2. That the subject property be endorsed for listing on the City of Brampton Register of Heritage Resources.

- HB135-2007
1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, dated November 2007, to the Brampton Heritage Board Meeting of November 20, 2007, re: **Proposed Candidate Property for Listing on the City of Brampton Register of Heritage Resources – Silo located 11166 McLaughlin Road North (northwest corner of McLaughlin Road and Wanless Drive) – Ward 6** (File G33) be received; and,
  2. That the subject property be endorsed for listing on the City of Brampton Register of Heritage Resources.

HB136-2007      That the Brampton Heritage Board Meeting of December 18, 2007, be cancelled.

HB137-2007      That the Brampton Heritage Board do now adjourn to meet again on Tuesday, January 22, 2008 at 7:00 p.m. or at the call of the Chair.

- PDD295-2007
1. That the report from K. Ash, Manager, Development Services, Planning, Design and Development dated December 3, 2007, to the Planning, Design and Development Committee Meeting of December 3, 2007, re: **Status Report – PlanTrak** (File A48) be received; and,
  2. That staff report back to Planning, Design and Development Committee in the Spring of 2008 on the progress of the project.

**Minutes  
City Council**

---

PDD296-2007      That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of December 3, 2007 (File P45GE) be received.

PDD297-2007      That the Planning, Design and Development Committee do now adjourn to meet again on Wednesday, January 7, 2008 at 7:00 p.m. or at the call of the Chair.

I 2.      Minutes – **Committee of Council** – December 5, 2007

C308-2007      Moved by City Councillor Hutton  
Seconded by Regional Councillor Moore

That the Minutes from the **Committee of Council** Meeting dated December 5, 2007, to the Council Meeting of December 12, 2007, Recommendations CW526-2007 to CW560-2007, be approved as amended:

1. **to refer** Clause 3 of Recommendation CW551-2007 (regarding administrative fee for investigations into complaints regarding Closed Meetings of Council/Committee) to staff for further consideration and report to a future Committee of Council meeting
2. **to amend** Clause 2 of Recommendation CW540-2007 to make a clerical correction by replacing Mario Quattriococchi with Rocco Poppa

Carried

The recommendations were approved as follows:

CW526-2007      That the agenda for the Committee of Council Meeting of December 5, 2007 be approved, as amended as follows:

To add:

- I 8-1.      Discussion at the request of City Councillor Dhillon, re:  
**Rally by Bramptonians for Better Health Care –  
Sunday, December 9, 2007**

**Minutes  
City Council**

---

- K 1(a). Report from T. Taylor, Supervisor of Animal Services, Community Services, dated October 16, 2007, re: **Keeping of Pigeons – Supplemental Report** (File G02).

To refer the following report back to staff:

- K 2. Request For Proposal No. RFP2007-059 – **To Provide Architectural Services for the Design of a Comfort Station at Chinguacousy Park** (File F81).

To add under Closed Session:

- N 3. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CW527-2007

1. That the following be **referred** to staff for a further report to Committee:
  - The report from M. Holland, Director of Enforcement and By-law Services, Corporate Services, dated November 14, 2007, to the Committee of Council Meeting of December 5, 2007, re: **Boulevard Grass and Weed Cutting – 10287 Goreway Drive – Ward 10** (File E00); and
  - The following motion:
    - That the City maintain the rear boulevard at 10287 Goreway Drive, fronting on Estateview Circle and that the current invoice for boulevard grass and weed cutting against this property be withdrawn; and,  
  
That staff be directed to report back with clarification of the policy relating to maintenance of boulevards.
2. That the aforementioned report include information on:
  - Other properties in the City in circumstances similar to 10287 Goreway Drive; and
  - What the City did to rectify the grading issues on the boulevard of the property adjacent to 10287 Goreway Drive; and

**Minutes  
City Council**

---

3. That staff be directed to undertake a review of the Gill property at 10287 Goreway Drive, to determine what the City can do to make the boulevard fronting on Estateview Circle more easily accessible for maintenance by the property owners; and
4. That the delegation by Ms. Jenny Gill and Ms. Nicki Gill, on behalf of their parents, the owners of 10287 Goreway Drive, to the Committee of Council Meeting of December 5, 2007, re **Boulevard Grass and Weed Cutting – 10287 Goreway Drive – Ward 10** (File E00) be received.

CW528-2007      That the delegation of Mr. Louis Acri, Acri MacPherson Barristers and Solicitors, Notaries Public, on behalf of the Central Peel Racing Pigeon Club, the Canadian Fancy Pigeon Association, and the Canadian Racing Pigeon Union Incorporation, to the Committee of Council Meeting of December 5, 2007, re: **Proposed By-law Amendments – Animal Control By-law 261-93, as amended – Keeping of Pigeons** (File G02) be received.

CW529-2007      That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of December 5, 2007, be received.

CW530-2007      That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated November 21, 2007, to the Committee of Council Meeting of December 5, 2007, re: **Parking Restrictions – Royal Palm Drive – Ward 2** (File T00) be received; and,

That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” on the west side of Royal Palm Drive between a point 32 metres south of Candlewood Court and a point 92 metres south of Candlewood Court.

CW531-2007      1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated November 21, 2007, to the Committee of Council Meeting of December 5, 2007, re: **Traffic Calming Priority List, Traffic Circles and Roundabouts** (File T00) be received; and,



**Minutes  
City Council**

---

2. That \$150,000 be included in the 2008 Works and Transportation Capital Budget submission for the implementation of traffic calming measures in accordance with the Neighbourhood Traffic Management Guide; and,
3. That staff proceed with the development of a traffic calming plan for Clarence Street in accordance with the Neighbourhood Traffic Management Guide; and,
4. That the use of traffic circles be conditional on first identifying the location on the Neighbourhood Traffic Management Guide priority list and further completing the implementation process as outlined in the Neighbourhood Traffic Management Guide; and,
5. That a single lane roundabout not be implemented at the intersection of Goreway Drive and Countryside Drive at this time; and,
6. That, as identified in the 2007 traffic signal installation program, a temporary traffic signal be installed at the intersection of Goreway Drive and Countryside Drive to facilitate safety concerns with the current traffic conditions and the future road construction; and,
7. That the intersection of Goreway Drive and Countryside Drive be examined for a multi-lane roundabout in place of the permanent traffic signal through the proposed road widening and reconstruction of Countryside Drive and Goreway Drive.
8. That staff be requested to assess Centre Street between Williams Parkway and Kennedy Road with respect to the Neighbourhood Traffic Management Guide for inclusion on the Point Assessment Priority List.
9. That staff be requested to evaluate other options for traffic calming measures on Rutherford Road between Kennedy Road and Queen Street.

CW532-2007

That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated November 21, 2007, to the Committee of Council Meeting of December 5, 2007, re:

**Minutes  
City Council**

---

**General Traffic By-law 93-93, as amended – Administrative Updates** (File G02) be received; and,

That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following schedules:

- Fire Routes
- Speed Limits
- One Way Traffic

CW533-2007      That the correspondence from the Region of Peel dated November 20, 2007, to the Committee of Council Meeting of December 5, 2007, re: **Resolution – Bi-Weekly Yard Waste Collection** (File G71) be received.

CW534-2007      That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of December 5, 2007, be received.

- CW535-2007
1. That the report from M. Holland, Director of Enforcement and By-law Services, Corporate Services, dated November 29, 2007, to the Committee of Council Meeting of December 5, 2007, re: **Notice of the Intention to Amend User Fee By-law 380-2003, as amended – To Capture Additional Costs Associated with Self-Help Enforcement Initiatives** (File E00) be received; and,
  2. That a by-law be passed to amend User Fee By-law 380-2003, as amended, to increase the administrative fee for self-help enforcement initiatives in respect to snow clearing, boulevard maintenance, weed and grass cutting, debris, and minimum maintenance repairs, from \$200 to \$250; and,
  3. That the policy of the Enforcement and By-law Services Division to exercise discretion and waive the administrative fee, up to a maximum of \$200 per offense, under extenuating circumstances, be endorsed.

**Minutes  
City Council**

---

CW536-2007      That the report from M. Holland, Director of Enforcement and By-law Services, Corporate Services, dated November 29, 2007, to the Committee of Council Meeting of December 5, 2007, re: **Proactive Self-Help Enforcement Campaign to Eliminate Inoperative and Abandoned Vehicles on Residential Property** (File E00) be received; and,

That a semi-annual campaign to eliminate abandoned motor vehicles on residential properties be approved.

- CW537-2007
1. That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated November 20, 2007, to the Committee of Council Meeting of December 5, 2007, re: **Proposed Site Specific Amendment to Sign By-law 399-2002, as amended – John Logan Chevrolet Inc. – 241 Queen Street East – Ward 3** (File G02) be received; and,
  2. That a by-law be passed to amend Sign By-law 399-2002, as amended, as outlined in the subject report; and,
  3. That the application fee for a site specific amendment to the Sign By-law for John Logan Chevrolet Inc. be waived.

CW538-2007      That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of December 5, 2007, be received.

- CW539-2007
1. That the report from J. Lowery, Commissioner of Community Services, and T. Taylor, Supervisor of Animal Services, Community Services, dated September 23, 2007, to the Committee of Council Meeting of December 5, 2007, re: **Recovery of Livestock Losses – Mario Quattrociocchi – 4695 Countryside Drive – Ward 10** (File A25) be received; and,
  2. That the following person be compensated for the loss of one (1) Ewe, at a value of \$170.00; and:  

Mario Quattrociocchi  
4695 Countryside Drive  
Brampton, ON L6T 3Z8

**Minutes  
City Council**

---

3. That the Treasurer be directed to issue payment for the subject claim.

CW540-2007

1. That the report from J. Lowery, Commissioner of Community Services, and T. Taylor, Supervisor of Animal Services, Community Services, dated October 16, 2007, to the Committee of Council Meeting of December 5, 2007, re: **Recovery of Livestock Losses – Rocco Poppa – 10947 The Gore Road – Ward 10** (File A25) be received; and,
2. That the following person be compensated for the loss of one (1) Suffolk Lamb, at a value of \$152.00; and:  
  
Rocco Poppa  
10947 The Gore Road  
Brampton, ON L6P 0B3
3. That the Treasurer be directed to issue payment for the subject claim.

CW541-2007

That the report from B. Cooper, Recreation Coordinator - Sports, Community Services, dated November 5, 2007, to the Committee of Council Meeting of December 5, 2007, re: **Financial Impact of Figure Skating Clubs Amalgamation** (File C16) be received; and,

That a credit in the amount of \$37,852.00 to the Skate Canada Brampton-Chinguacousy 2007-2008 ice rental agreement billing be approved, to compensate for costs associated with the amalgamation of Skate Canada Brampton and Chinguacousy Figure Skating Club.

CW542-2007

That the report from M. Robinson, Recreation Coordinator – Dance, Community Services, dated, 2007, to the Committee of Council Meeting of December 5, 2007, re: **Annual Dance Report** (File R43) be received.

CW543-2007

That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of December 5, 2007, be received.

**Minutes  
City Council**

---

CW544-2007      That the report from J. Burton, Legal Counsel, Corporate Services, dated November 20, 2007, to the Committee of Council Meeting of December 5, 2007, re: **Former CPR Station – Formalizing Ownership** (File P60) be received; and,

That a by-law be passed to authorize the Mayor and City Clerk to enter into an agreement between The Corporation of the City of Brampton and Kaneff Properties Limited, Havenwood Properties (Central) Limited and 351658 Ontario Limited to formalize ownership of the CPR Station, such agreement to be in a form acceptable to the City Solicitor.

CW545-2007      That the report from A. Liadis, Manager of Health/Safety and Development Services, Corporate Services, dated October 25, 2007, to the Committee of Council Meeting of December 5, 2007, re: **New Corporate Policy – Machine Guarding** (File H50) be received; and,

That the new corporate Machine Guarding Policy be approved.

CW546-2007      That the report from A. Ross, Commissioner of Finance and Treasurer, and P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated November 19, 2007, to the Committee of Council Meeting of December 5, 2007, re: **Banking Services Agreement** (File F00) be received; and,

That the Commissioner of Finance and Treasurer be authorized to negotiate a single source contract with the Royal Bank of Canada for banking services, in a form acceptable to the City Solicitor, for the next five year period commencing July 1, 2008, including credit card and debit card processing from Moneris and investment custodial services from RBC Dexia.

CW547-2007      1.      That the report from A. Ross, Commissioner of Finance and Treasurer, and P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated November 5, 2007, to the Committee of Council Meeting of December 5, 2007, re: **Statement of Policies and Goals regarding Commodity Price Hedging** (File F81) be received; and,

**Minutes  
City Council**

---

2. That the Commodity Price Hedging Policy appended to the subject report be approved; and,
3. That a by-law be passed to authorize the Commissioner of Finance and Treasurer, and the Senior Manager of Purchasing to execute commodity price hedging agreements in accordance with the Commodity Price Hedging Policy, including but not limited to the LAS Agreement between the City and AMO to allow the City to participate in the AMO bulk electricity program.

CW548-2007      That the report from A. Ross, Commissioner of Finance and Treasurer, and D. McFarlane, Director of Revenue, Finance, dated November 20, 2007, to the Committee of Council Meeting of December 5, 2007, re: **Tax Adjustments Under Section 359.1 of the Municipal Act – 8525 Mississauga Road – Ward 6** (File F00) be received; and,

That the 2007 prior annualized tax adjustments, pursuant to Section 359.1 of the *Municipal Act*, as outlined in Appendix 1 to the subject report, be approved and that the 2007 final taxes be recalculated accordingly.

CW549-2007      That the report from A. Livingston, Senior Manager of Purchasing, Finance, dated November 14, 2007, to the Committee of Council Meeting of December 5, 2007, re: **Purchasing Division – Quarterly Report 2007 – 3<sup>rd</sup> Quarter** (File F81) be received.

- CW550-2007
1. That the report from A. Ross, Commissioner of Finance and Treasurer, and P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated November 19, 2007, to the Committee of Council Meeting of December 5, 2007, re: **2008 Insurance Premiums, Additional Supplementary Assessment, and Request for Proposal for Insurance Consultant** (File A27); and,
  2. That Council authorize the payment of the 2008 insurance premiums at an approximate cost of \$3.0 million; and,
  3. That the Treasurer be authorized to issue a Request for Proposal (RFP) for an Insurance Consultant to prepare an insurance RFP, analyze it and recommend an insurance provider; and,

**Minutes  
City Council**

---

4. That the Treasurer be authorized to issue a RFP for insurance coverage commencing January 1, 2009; and,
5. That funds for the cost of the insurance RFP process, including the costs of the insurance consultant, come from the Insurance Reserve Fund #8, at an estimated cost of \$75,000.

CW551-2007

1. That the report from K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services, and C. Connor, Director of Real Property and Commercial Law, Corporate Services, dated November 30, 2007, to the Committee of Council Meeting of December 5, 2007, re: **Appointment of Investigator regarding Open Meeting Provisions of the Municipal Act** (File L01) be received; and,
2. That a by-law be passed to amend Procedure By-law 160-2004, as amended, to provide that requests for investigation under Sections 239.1 and 239.2 of the Municipal Act, 2001 shall be referred to the investigator appointed for that purpose; and,
3. That the following recommendation of Committee of Council on December 5, 2007, be referred to staff for further consideration and report to a future Committee of Council meeting:

That a by-law be passed to amend User Fee By-law 380-2003, as amended, to charge an administrative fee in the amount of \$250.00 for each investigation complaint filed with the City, related to the investigation under Section 239.1 and 239.2 of the Municipal Act, and that the said fee be refunded in full to the complainant, in the event that the investigator, after making an investigation, is of the opinion that the meeting or part of the meeting that was the subject-matter of the investigation appears to have been closed to the public contrary to section 239 or to a procedure by-law under subsection 238(2); and,

**Minutes  
City Council**

---

4. That Dr. Andrew Sancton, Director of the Local Government Program, University of Western Ontario Department of Political Science, be appointed as the Investigator pursuant to Sections 8, 9, 10 and 239.1 of the *Municipal Act, 2001*, as amended; and,
5. That the Mayor and City Clerk be authorized to execute a Service Agreement with Dr. Sancton with respect to the Investigator Program, in a form approved by the City Solicitor, at the same rate as that proposed through the LAS Program, and with a roster of lawyers with municipal experience.

CW552-2007

1. That the report from K. Walsh, Director of Planning and Land Development Services, Planning, Design and Development, dated December 5, 2007, to the Committee of Council Meeting of December 5, 2007, re: **Budget Amendment – Works and Transportation 10-Year Study and Operational Plan** (File P03) be received; and,
2. That the Works Yard Network Development Strategy be approved to redevelop Williams Parkway Yard as the Central Yard (shown as Concept B in the subject report), redevelop Sandalwood Yard as a satellite yard (shown as Concept B in the subject report) and the future development of satellite yards in the north-east and south-west of the City; and,
3. That staff be directed to immediately undertake the necessary due diligence and detailed design studies in 2007/2008 for the redevelopment of the Sandalwood Yard in preparation for approvals and tendering of the project; and,
4. That staff initiate the removals of the stockpiled soil from Sandalwood and Williams Parkway Yards in conjunction with the development of the approvals of the expanded all-terrain hill in Chinguacousy Park as part of the costs and development of the Works Yards; and,
5. That staff be directed to proceed with the due diligence and program studies in 2008 to develop detailed concept site plan for the transformation of Williams Parkway into the



**Minutes  
City Council**

---

new Central Yard in preparation of detailed design and development plans in 2009; and,

6. That staff proceed with due diligence, detailed design and land acquisition(s) as they relate to Sandalwood Works Yard and Williams Parkway within the available funding approved in Capital Project #012810-Sandalwood Works Yard; and,
7. That the budget for Capital Project #012810 – Sandalwood Works Yard be reduced by \$3.25 million in Reserve Fund #12 – Land Sale Proceeds, and the temporary bridge financing from working capital no longer be required.

CW553-2007      That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of December 5, 2007, be received.

CW554-2007      That the **Minutes of the Accessibility Advisory Committee Meeting of November 13, 2007**, to the Committee of Council Meeting of December 5, 2007, Recommendations AAC081-2007 to AAC085-2007 be approved.

AAC081-2007      That the agenda for the Accessibility Advisory Committee Meeting of November 13, 2007, be approved, as amended as follows:

To move Item L 1 forward immediately after Item D 1.

AAC082-2007      That the **Minutes of the Accessibility Advisory Committee Meeting of October 9, 2007**, to the Accessibility Advisory Committee Meeting of November 13, 2007, be received.

AAC083-2007      That the delegation by Mr. Cliff Sherman, Manager of Parking, Community and Council Liaison, Corporate Services, to the Accessibility Advisory Committee Meeting of November 13, 2007 re: **Enforcement of Accessible Parking** be received; and,

That the Accessibility Advisory Committee supports the recommendations as outlined in Mr. Sherman's presentation as follows:

## Minutes City Council

---

- Dedicate one officer Monday to Friday during regular business hours
- Set up a quarterly reporting to ACC vs. monthly
- Have the dedicated officer attend meetings to provide answers to questions
- Prioritize Work – primary priorities
  - No parking space(s)
  - No access to spaces provided (Construction etc)
  - Snow clearing & other obstructions
  - Curb cuts
  - Enforcement
- Secondary issues
  - Inadequate signage
  - Inadequate pavement markings

AAC084-2007      That the **Outstanding Items – November 2007** to the Accessibility Advisory Committee Meeting of November 13, 2007 be received.

AAC085-2007      That the memorandum from Ms. Wendy Goss, Accessibility Coordinator, Management and Administrative Services, dated November 6, 2007, to the Accessibility Advisory Committee Meeting of November 13, 2007 re: **Brampton Civic Hospital Tour** (File G25AAC) be received; and,

That comments collected by the Accessibility Advisory Committee regarding its tour of the new Brampton Civic Hospital on September 27, 2007 be forwarded to the William Osler Health Centre for consideration with respect to accessible concerns in the construction of the new hospital.

AAC085-2007      That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday December 11, 2007, or at the call of the Chair.

CW555-2007      That the **Minutes of the Flower City Strategy Committee Meeting of November 19, 2007**, to the Committee of Council Meeting of December 5, 2007, Recommendations FC043-2007 to FC048-2007 be approved.

**Minutes  
City Council**

---

- FC043-2007      That the agenda for the Flower City Strategy Committee Meeting of November 19, 2007 be approved as printed and circulated.
- FC044-2007      That the **Minutes of the Flower City Strategy Committee Meeting of September 17, 2007**, to the Flower City Strategy Committee Meeting of November 19, 2007, be received.
- FC045-2007      That staff be directed to integrate the heritage garden into the Flower City Campus Master Plan; and,
- That the Heritage Walking Tours be approved and that staff be directed to report back to the Flower City Strategy Committee with an action plan in 2008.
- FC046-2007      That the 2007 Action Plan, dated November 19, 2007, to the Flower City Strategy Committee Meeting of November 19, 2007 be received
- FC047-2007      That the **Referred Matters List** (File G25), to the Flower City Strategy Committee Meeting of September 17, 2007, be received.
- FC048-2007      That the Flower City Strategy Committee do now adjourn to meet again on Monday, January 21, 2008, at 10:00 a.m. or at the Call of the Chair.
- CW556-2007
  1.      That the report from T. Taylor, Supervisor of Animal Services, Community Services, dated September 19, 2007, to the Committee of Council Meeting of December 5, 2007, re: **Proposed By-law Amendments – Animal Control By-law 261-93, as amended – Keeping of Pigeons** (File G02) be received; and,
  2.      That the report from T. Taylor, Supervisor of Animal Services, Community Services, dated October 16, 2007, to the Committee of Council Meeting of December 5, 2007, re: **Keeping of Pigeons – Supplemental Report** (File G02) be received; and,

**Minutes  
City Council**

---

3. That staff be directed to pursue amendments to the Zoning By-law requiring that buildings and structures used for the keeping of pigeons be located 7.62 m (25 feet) from any dwelling unit, school, or building used for commercial or institutional purposes; and,
4. That subject to the approval of the aforementioned amendment to the Zoning By-law, Animal Control By-law 261-93, as amended, be further amended to:
  - (a) add three new clubs (Central Peel Racing Club, the Canadian Fancy Pigeon Association, and the Canadian Racing Pigeon Union) to the present clubs (Canadian Union of Racing Clubs or the Brampton and Peel Country Poultry, Pigeon and Pet Stock Association), as clubs whose members may keep pigeon lofts in residential areas;
  - (b) raise the limit on the number of adult pigeons that may be kept at any licensed loft during racing and breeding season from 30 to 60 and from 30 to 40 at other times;
  - (c) delete the provisions regarding setbacks (because the issue is dealt with in the Zoning By-law);
  - (d) provide for an annual licensing system and license the owners of pigeon lofts with an annual fee of \$30.00;
  - (e) provide that staff decisions can be appealed to the Animal Control Tribunal.

CW557-2007

That Committee proceed into Closed Session in order to address matters pertaining to:

- N 1. A proposed or pending acquisition or disposition of land by the municipality or local board
- N 2. Labour relations or employee negotiations
- N 3. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**Minutes  
City Council**

---

CW558-2007      That a by-law be passed to authorize staff to negotiate, and the Mayor and City Clerk to execute, commercial lease agreements with the Learning Disability Association of North Peel, Trillium Health Centre and Elizabeth Chan at current market rent for their continuing lease of space at 150 Central Park Drive, with the lease agreements being on terms and conditions acceptable to the Director of Physical Plant and Real Property Services, and in a form acceptable to the City Solicitor, and

That the revenue from the rent be deposited into account number 600841-001-0583-0001.

CW559-2007      That the implementation of Family Day for all employees, effective Monday, February 18, 2008, be approved.

CW560-2007      That the Committee of Council do now adjourn to meet again on Wednesday, January 9, 2007 at 9:30 a.m.

**J.      Unfinished Items – nil**

**K.      Correspondence – nil**

**L.      Resolutions – nil**

**M.      Notice of Motion – nil**

**N.      Petitions – nil**

**O.      Other/New Business – nil**

**P.      Tenders**

P 1.   Request For Proposal No. RFP2007-048 – **Enhanced Web Infrastructure Design and Implementation** (File F81).

## Minutes City Council

---

There were questions with respect to the difference in the bids that were submitted for the tender and it was requested that staff provide further justification for the difference in the two amounts.

The following motion was considered.

C309-2007    Moved by Regional Councillor Moore  
                  Seconded by Regional Councillor Gibson

That Request For Proposal No. RFP2007-048 – **Enhanced Web Infrastructure Design and Implementation** (File F81), dated October 22, 2007, to the Council Meeting of December 12, 2007, **be referred** to staff to report back to a Committee of Council Meeting in January 2008 to provide further advice and clarification regarding:

- The Request For Proposal submissions received,
- The justification for the staff award recommendation, and,
- Whether Request For Proposal No. RFP2007-048 should be cancelled or reissued.

Carried

- \*    P 2.    Request For Proposal No. RFP2007-050 – **Vendor of Record for Integrated IBM Enterprise Storage and Backup/Restore Environment** (File F81).

**Dealt with under Consent Resolution C304-2007**

- \*    P 3.    Request For Proposal No. RFP2007-051 – **Supply and Delivery of Paint and Paint Supplies** (File F81).

**Dealt with under Consent Resolution C304-2007**

- \*    P 4.    Request For Proposal No. RFP2007-060 – **Consulting Services for Site Assessment of Two City of Brampton Properties – Chinguacousy Park and Queen Street** (File F81).

**Dealt with under Consent Resolution C304-2007**

**Minutes  
City Council**

---

- \* P 5. Request For Proposal No. RFP2007-063 – **Vendor of Record for Supply of Novell Software Licences, Annual Maintenance and Consulting Services** (File F81).

**Dealt with under Consent Resolution C304-2007**

- \* P 6. Request For Proposal No. RFP2007-064 – **Vendor of Record for Supply of Cisco Smartnet Annual Maintenance, Equipment and Consulting Services** (File F81).

**Dealt with under Consent Resolution C304-2007**

**Q. Public Question Period – nil**

**R. By-laws**

C310–2007 Moved by City Councillor Hutton  
Seconded by City Councillor Dhillon

That By-law 406-2007 as printed on the agenda be deleted, and that the number be assigned to another by-law; and that By-laws 398-2007 to 417-2007 before Council at its Regular Meeting of December 12, 2007, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 398-2007 To amend Zoning By-law 270-2004, as amended, Parking Exemption for Commercial Development in Downtown Brampton (Recommendation PDD293-2007 – December 3, 2007)
- 399-2007 To amend Traffic By-law 93-93, as amended – Schedules relating to No Parking – Royal Palm Drive – Ward 2 (File T00) (Recommendation CW530-2007 – December 5, 2007)
- 400-2007 To amend Traffic By-law 93-93, as amended – Schedules relating to Fire Routes, Rate of Speed, and One Way Traffic – Administrative Updates (File G02) (Recommendation CW532-2007 – December 5, 2007)
- 401-2007 To amend User Fee By-law 380-2003, as amended – Administrative Fee for Enforcement Initiatives (Recommendation CW535-2007 – December 5, 2007)

**Minutes  
City Council**

---

- 402-2007 To amend Sign By-law 399-2002, as amended – 241 Queen Street East (John Logan Chevrolet) – Ward 3 (File G02)  
(Recommendation CW537-2007 – December 5, 2007)
- 403-2007 To authorize the execution of an agreement between The Corporation of the City of Brampton and Kaneff Properties Limited, Havenwood Properties (Central) Limited and 351658 Ontario Limited to formalize ownership of the CPR Station (File P60)  
(Recommendation CW544-2007 – December 5, 2007)
- 404-2007 To adopt a Commodity Price Hedging Policy (Energy) pursuant to O.Reg 653/05 to the *Municipal Act, 2001* (File F81)  
(Recommendation CW547-2007 – December 5, 2007)
- 405-2007 To amend Procedure By-law 160-2004, as amended – Appointment of Investigator regarding Closed Meeting Provisions of the Municipal Act (File L01)  
(Recommendation CW551-2007 – December 5, 2007)
- 406-2007 To appoint Andrew Sancton as the Investigator pursuant to Sections 8, 9, 10 and 239.1 of the *Municipal Act, 2001*, as amended, and authorize execution of related agreements  
(See Report Item H 5-1)
- 407-2007 To authorize the execution of Lease Agreements with Learning Disabilities of North Peel, Elizabeth Chan and Trillium Health Centre at the Brampton Civic Centre  
(Recommendation CW558-2007 – December 5, 2007)
- 408-2007 To declare surplus and authorize the granting of an easement to the Region of Peel in connection with a methane collection system on adjacent lands –Ward 1 (File PM01E06E)  
(See Report Item H 1-1)
- 409-2007 To amend User Fee By-law 380-2003, as amended – To amend Parks and Recreation Fees (File R40)  
(See Report Item H 1-2)
- 410-2007 To amend Zoning By-law 270-2004, as amended – Zelinko Priamo Ltd – Loblaw Companies Limited – Northwest corner of Airport Road and North Park Drive – Ward 7 (File C6E10.9)  
(See Report Item H 8-1)



**Minutes  
City Council**

---

- 411-2007 To amend Zoning By-law 270-2004, as amended – Greyrose Corporation/Kerbel Group – Southside of Kintyre Street and East of Dumfries Avenue – Ward 2 (File C1E11.20)  
(See Report Item H 8-2)
- 412-2007 To amend By-law 308-83, as amended – To appoint a schedule of individuals as Interim Commissioner of Finance and Treasurer
- 413-2007 To appoint Municipal By-law Enforcement Officers and to Repeal By-law 282-2007
- 414-2007 To establish certain lands as part of the public highway system (Academic Drive – Ward 4)
- 415-2007 To prevent the application of part lot control to Registered Plan 43M-1691 – To Create Maintenance Easements for Single Detached Dwellings – Arista Homes (Willow Creek) Inc. – Ward 9 (File PLC07-95)
- 416-2007 To prevent the application of part lot control to Registered Plan M-175 – To Create a Semi-Detached Dwelling Lot – Muhammad Amir Hamza – Ward 1
- 417-2007 To authorize the execution of various agreements regarding Commodity Price Hedging in accordance with the Commodity Price Hedging Policy, including the City's participation in the AMO bulk electricity program (File F81)  
(Recommendation CW547-2007 – December 5, 2007)

Carried

**S. Closed Session**

C311-2007 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Sanderson

That this Council proceed into Closed Session to discuss matters pertaining to:

S 1. Note To File – Closed Session – City Council – November 28, 2007

S 2. Minutes – Closed Session – Committee of Council – December 5, 2007

**Minutes  
City Council**

---

- S 3. Minutes – Closed Session – Special Council – December 5, 2007
- S 4. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 5. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- S 6. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 7. Personal matters about an identifiable individual, including municipal or local board employees

Carried

**T. Confirming By-law**

C312–2007 Moved by City Councillor Dhillon  
Seconded by Regional Councillor Gibson

That By-law 418-2007, before Council at its Regular Meeting of December 12, 2007, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

418–2007 To confirm the proceedings of the Council Meeting of December 12, 2007

Carried

**Minutes  
City Council**

---

**U.    Adjournment**

C313–2007   Moved by City Councillor Hames  
                  Seconded by Regional Councillor Moore

That this Council do now adjourn to meet again on Wednesday, January  
16, 2008, at 1:00 p.m. or at the call of the Mayor.

Carried

\_\_\_\_\_  
S. Fennell, Mayor

\_\_\_\_\_  
K. Zammit, City Clerk



## **Minutes**

City Council

The Corporation of the City of Brampton

**December 20, 2007**

### **Special Meeting Council Committee Boardroom – 4<sup>th</sup> Floor**

**Members:**

The following were present:

Mayor Susan Fennell (left at 11:15 a.m.)

Regional Councillor G. Gibson – Ward 1 and 5

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor J. Sanderson – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8 (left at 11:55 a.m.)

Regional Councillor J. Sprovieri – Wards 9 and 10

City Councillor J. Hutton – Wards 2 and 6 (Acting Mayor)

City Councillor S. Hames – Wards 7 and 8

City Councillor V. Dhillon – Wards 9 and 10

**Members Absent:**

Regional Councillor P. Palleschi – Wards 2 and 6 (illness)

City Councillor B. Callahan – Wards 3 and 4 (personal)

**Staff Present:**

Ms. D. Dubenofsky, City Manager

Mr. J. Lowery, Commissioner of Community Services

Ms. H. Ferreira, Director of Human Resources, Corporate Services

Ms. K. Zammit, City Clerk and Director of Council and

Administrative Services, Management and Administrative  
Services

**Minutes**  
**City Council – Special Meeting**

---

The meeting was called to order at 11:14 a.m., moved into Closed Session at 11:16 a.m., moved out of Closed Session at 12:00 p.m. and adjourned at 12:01 p.m.

City Councillor Hutton was the Acting Mayor for the Special Council Meeting from 11:15 a.m. to 12:01 p.m.

**A. Approval of the Agenda**

C314-2007 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Moore

That the Agenda for the Special City Council on December 20, 2007 be approved, as printed and circulated.

Carried

**B. Conflicts of Interest**

Mayor Fennell declared a conflict of interest with respect to Item C 1 because her son is a member of Brampton Fire and Emergency Services.

**C. Closed Session**

C315-2007 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Moore

That this Council proceed into Closed Session to discuss matters pertaining to:

C 1. Personal matters about an identifiable individual, including municipal or local board employees

Carried

**D. Public Question Period – nil**

**Minutes**  
**City Council – Special Meeting**

---

**E.    By-laws**

C316-2007   Moved by Regional Councillor Gibson  
                  Seconded by Regional Councillor Moore

That By-law 419-2007 before Council at its Special Meeting of December 20, 2007, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

Carried

419-2007    To confirm the proceedings of the Special Council Meeting held on December 20, 2007

**F.    Adjournment**

C317-2007   Moved by Regional Councillor Gibson  
                  Seconded by Regional Councillor Moore

That this Council do now adjourn to meet again at its Regular Meeting on Wednesday, January 16, 2008, at 1:00 p.m. or at the call of the Mayor.

Carried

\_\_\_\_\_  
J. Hutton, Acting Mayor

\_\_\_\_\_  
K. Zammit, City Clerk